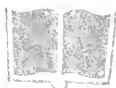


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Vol. 82

No. 1

Monday, January 5, 1987

THURSDAY, January 8, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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June - April

1987

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 5, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President John L. Molinari presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Nelder, Silver - 3.

Quorum present.

Supervisor Nelder was excused. (See infra.)

Supervisor Britt was noted present at 2:09 p.m.

Supervisor Silver was noted present at 2:12 p.m.

Supervisor Nelder Excused from Attendance

The Clerk read a communication from Supervisor Nelder requesting that she be excused from attendance because of illness.

Supervisor Maher, seconded by Supervisor Hsieh, moved to excuse Supervisor Nelder from attendance today.

Motion to excuse Supervisor Nelder from attendance adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

APPROVAL OF JOURNAL

Monday, January 5, 1987

There being no errors, corrections or omissions, Supervisor Gonzalez, seconded by Supervisor Walker, moved that the Journal of Proceedings for Monday, November 10, 1986 be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Absent: Supervisors Nelder, Silver - 2.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Hongisto requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Transportation and Traffic Committee

Division of the Question;
Adopted as Amended

[Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

File 18-86-44 Resolution No. 14-87

(Stop Signs - Establish

32nd Avenue and Pacheco Street, northeast and southwest corners, stopping westbound and eastbound Pacheco Street traffic;

Ravenwood, Rosewood and Fernwood Drives, northeast and southwest corners, stopping westbound Rosewood and eastbound Ravenwood traffic;

Elizabeth Street and Hoffman Avenue, northeast and southwest corners, stopping westbound and eastbound Elizabeth Street traffic;

((Broderick and Turk Streets, northeast and southwest corners, stopping eastbound and westbound Turk Street traffic; makes a 4-way Stop intersection;))

Cayuga and Niagara Avenues, northwest and southeast corners, stopping Cayuga Avenue traffic; makes a 4-way Stop intersection.)

At the request of Supervisor Hongisto, the question was divided with respect to Broderick and Turk Streets so that the matter could be voted on separately.

Monday, January 5, 1987

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

File 18-86-44.1 Resolution No. 15-87

(Broderick and Turk Streets, northeast and southwest corners, stopping eastbound and westbound Turk Street traffic; makes a 4-way Stop intersection.)

Adopted by the following vote:

Ayas: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Nelder - 1.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Tanis Reyna against the City and County by payment of \$50,000. (City Attorney)

File 45-86-74, Ordinance No. 1-87

(Superior Court No. 811-434.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Kevin Siegenthaler against the City and County by payment of \$27,500. (Finance Committee)

Monday, January 5, 1987

File 45-86-79, Ordinance No. 2-87

(Superior Court No. 786-093.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Christopher Torres, et al., against the City and County, et al., by payment of \$35,000. (Finance Committee)

File 45-86-80, Ordinance No. 3-87

(United States District Court No. C 85-8051 WHO.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Mats Engstrom and Dafne Engstrom against the City and County by payment of \$22,500. (Finance Committee)

File 45-86-81, Ordinance No. 4-87

(Superior Court No. 803-331.)

Finally passed.

[Lease of Property]

Ordinance approving boatyard lease, portions of Seawall Lot 345, between St. Francis Marine Center and the City and County, operating by and through the Port Commission. (Port Commission)

File 65-86-13, Ordinance No. 5-87

Finally passed.

[Sale of Surplus Property]

Ordinance authorizing sale of a portion of Water Department Parcel 26 situated in the City of South San Francisco and consisting of 19,800 square feet and Department of Public Works Lot 3 in Assessor's Block 5317 consisting of 7,400 square feet. (Real Estate Department)

File 96-86-6, Ordinance No. 6-87

Finally passed.

Recommendations of Transportation and Traffic Committee

Adopted

[Parking Regulations]

Resolution establishing and rescinding parking regulations on various streets.

Monday, January 5, 1987

File 19-86-24, Resolution No. 16-87

(Angle Parking (45 Degree) - Rescind

Lawton Street, south side, between 42nd and 43rd Avenues.

Perpendicular Parking - Establish

Baker Street, west side, between Hayes and Fell Streets;
Lawton Street, south side, between 42nd and 43rd Avenues;
Minnesota Street, west side, between 19th and 20th Streets.

One Hour Parking Limit - Rescind

Turk Street, north side, between Nido Street and Masonic Avenue.

Two Hour parking Limit - Establish

Newhall Street, both sides, from Jennings Street westerly to the dead end.)

Adopted.

[Traffic Regulation]

Resolution enacting and rescinding traffic regulations on various streets. (Transportation and Traffic Committee)

File 20-86-16, Resolution No. 21-87

(Tow-Away No Stopping Anytime - Establish

Bayshore Boulevard, east side, from 100 feet north of Helena Street to Industrial Street;

New Montgomery Street, west side, between Mission Street and Aldrich Alley.

Tow-Away No Stopping 7:00 a.m. to 9:00 a.m. - Rescind

Bayshore Boulevard, east side, Boutwell Street to Industrial Street.

One-Way Street - Revoke

Bryant Street, from Beale Street to The Embarcadero.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Monday, January 5, 1987

REGULAR CALENDAR

UNFINISHED BUSINESS

Reconsideration by the Board

Consideration Continued

[Zoning Change]

Ordinance No. 410-86, adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 701 Frederick Street, Lot 34 in Block 1265 from a P (Public) to a RH-3 (House, Three-Family) District. (Department of City Planning)

File 36-86-12.2

(The Registrar of Voters has certified that a valid referendum petition was filed on this measure.

Charter Section 9.108 requires the Board of Supervisors to reconsider the ordinance.)

Supervisor Maher, seconded by Supervisor Gonzalez, moved to continue consideration to January 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

From The Clerk

Consideration Continued

[Polytechnic High Referendum]

Motion ordering submitted Ordinance No. 410-86, adopting Zoning Map amendment, changing use classification of property at 701 Frederick Street (Polytechnic High School Site) from P to RH-3 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-12.3.

Supervisor Maher, seconded by Supervisor Gonzalez, moved to continue consideration to January 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Monday, January 5, 1987

Absent: Supervisors Britt, Nelder - 2.

Reconsideration by the Board

Consideration Continued

[Zoning Change]

Ordinance No. 429-86, adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at Balboa Reservoir Southern Basin near northwestern corner of the intersection of Ocean and Phelan Avenues, a portion of Lot 1 in Assessor's Block 3180 from P (Public Use) District to an RH-1 (House, One-Family) District. (Department of City Planning)

File 36-86-14.2

(The Registrar of Voters has certified that a valid referendum petition was filed on this measure.

Charter Section 9.108 requires the Board of Supervisors to reconsider the ordinance.)

Supervisor Maher, seconded by Supervisor Gonzalez, moved to continue consideration to January 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

From The Clerk

Consideration Continued

[South Balboa Reservoir Referendum]

Motion ordering submitted Ordinance No. 429-86, adopting Zoning Map amendment, changing use classification of property at Balboa Reservoir southern basin near northwestern corner of intersection of Ocean and Phelan Avenues from P to RH-1 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-14.3.

Supervisor Maher, seconded by Supervisor Gonzalez, moved to continue consideration to January 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Monday, January 5, 1987

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Findings - Second Units]

Resolution adopting findings of consistency with priority policies of Section 101.1 of the San Francisco Planning Code, relating to ordinance adding Sections 207.3 and 207.4 to the City Planning Code, to permit one additional dwelling unit in an owner-occupied, single-family structure, and to create an elective procedure. (Planning, Housing and Development Committee)

File 477-86-3, Resolution No.

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to January 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Second Units]

Ordinance amending City Planning Code, relating to density of dwelling units in R Districts, to permit one additional dwelling unit in an owner-occupied, single-family structure subject to certain conditions and to provide for penalties, and to create an elective procedure for exemption of areas from the provisions, of Section 207.3.

(Supervisor Silver)

File 115-86-23, Ordinance No.

(Amends Section 207, adds Sections 207.3 and 207.4.)

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to January 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Finally Passed

(Supervisors Hongisto and Silver have been excused from voting.)

[Rent Ordinance]

Ordinance amending Administrative Code, to provide for the

Monday, January 5, 1987

compilation of certain statistics on evictions, to require the filing of certain eviction notices with the Rent Board, to limit the duration of evictions for capital improvements and rehabilitation and provide for payment of moving costs, and to require the District Attorney to investigate certain evictions. (Supervisor Molinari)

File 109-86-5, Ordinance No. 7-87

(Amends Sections 37.6 and 37.9.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Excused: Supervisors Hongisto, Silver - 2.

Absent: Supervisor Nelder - 1.

NEW BUSINESS

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Residential Permit Parking]

Ordinance amending Traffic Code, relating to issuance of parking permits in a Residential Permit Parking Area, issuance of additional permits, issuance of educational institutions permits, and the application for and duration of permit. (Department of Public Works)

File 124-86-24, Ordinance No.

(Amends Sections 308, 308.1, 308.3 and 313.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto, Nelder, Silver - 4.

Adopted

[Parking of Vehicles]

Resolution establishing Residential Permit Area "Q" in the Bayview Area, setting the boundaries therefor and the applicable time limitations. (Chief Administrative Officer)

Monday, January 5, 1987

File 40-86-9, Resolution No. 17-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Nelder, Silver - 4.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets for Black and White Ball.

File 42-86-126, Resolution No. 18-87

(Van Ness Avenue, between Grove and McAllister Streets, from 9:00 p.m., Friday, May 1, to 4:00 a.m., Saturday, May 2, 1987, for safety of guests at Black and White Ball with monitors to be stationed at both north and south ends of Van Ness Avenue to allow Municipal Railway buses to pass through;

Grove Street, between Franklin Street and Van Ness Avenue, from 5:30 p.m., Friday, May 1, to 3:00 a.m., Saturday, May 2, 1987, and Grove Street, between Van Ness Avenue and Larkin Street, from 8:00 p.m., Friday, May 1, to 4:00 a.m., Saturday, May 2, 1987, for safety of guests at Black and White Ball, provided, however, that the intersection of Grove Street and Van Ness Avenue be staffed with monitors stationed at both west and east ends of Grove Street to allow inbound Municipal Railway buses to pass through; and

Polk Street, between McAllister and Grove Streets, from 8:00 p.m., Friday, May 1, to 4:00 a.m., Saturday, May 2, 1987.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Britt, Nelder - 2.

[Street Closing]

Resolution authorizing temporary closing of portion of Union Street, between Gough and Steiner Streets; Laguna Street, between Filbert and Green Streets; and the intersection of Laguna and Union Streets, from 2:00 a.m., Saturday, May 30, to 12:00 midnight, Sunday, May 31, 1987, for Annual Union Street Fair; providing for itinerant show permit; providing for Municipal Railway reimbursement.

File 42-86-128, Resolution No. 19-87

Adopted by the following vote:

Monday, January 5, 1987

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times. (Transportation and Traffic Committee)

File 42-86-132, Resolution No. 20-87

(Polk Street, between Golden Gate Avenue and Hayes Street;
Larkin Street, between Golden Gate Avenue and Hayes Street;
Hyde Street, between Golden Gate Avenue and Grove Street;
Grove Street, between Hyde Street and Van Ness Avenue; and Fulton
Street, between Hyde and Larkin Streets, from 9:30 a.m. to
6:00 p.m., Monday, January 19, 1987, for Dr. Martin Luther King,
Jr. Birthday Observance;

The intersection of Stanyan and Fell Streets;
Fell Street, eastward to Masonic Avenue;
Masonic Avenue, northward to Geary Boulevard;
Geary Boulevard, eastward to Presidio Avenue;
Presidio Avenue, northward to Post Street;
Post Street, eastbound to Laguna Street;
Post Street, between Fillmore and Laguna Streets; and
Webster Street, between Geary Boulevard and Sutter Street, from
7:00 a.m. to 12:00 noon, on April 19, 1987, for running event for
Kimochi, Inc.;

Waverly Place, between Clay and Washington Streets, from
10:00 a.m. to 3:00 p.m., on March 1, 1987, for Annual Yee Family
Association Spring Festival activities.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Adopted as Amended

[Lombard Street Barrier]

Resolution authorizing Department of Public Works to conduct a

Monday, January 5, 1987

survey of residents of the 1000 Block of Lombard Street to determine ((location of)) whether a street barrier should be placed on a test basis. (Supervisor Molinari)

File 401-86, Resolution No. 30-87

Supervisor Molinari, seconded by Supervisor Maher, moved to amend title, line 4, by replacing "location of" with "whether" and inserting "should be placed" after "barrier"; amend page 2, line 9 by deleting ", and where,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 8.

Noes: Supervisors Kennedy, Ward - 2.

Absent: Supervisor Nelder - 1.

The President reassumed the Chair.

Adopted

[Youth Hostel Bike Ride]
Resolution affirming that the Board of Supervisors supports the American Youth Hostel's Great San Francisco Bike Adventure as a civic event contributing to the benefit and well-being of the people of San Francisco. (Supervisor Hsieh)

File 494-86, Resolution No. 23-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendations of Rules and Legislation Committee

Consideration Continued

Monday, January 5, 1987

[Rules of Order]

Motion amending the Rules of Order of the Board of Supervisors, restricting each Board member to serve on no more than two outside boards or commissions which remunerate service unless every board member has been polled in order of seniority and declined to serve. (Supervisor Walker)

File 56-86-5

(Adds Rule 5.7.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to January 12, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Appointments]

Resolution appointing Richard P. Hood and L. Patrick Knapp as members of the Geary Transit Task Force, for one-year terms. (Rules and Legislation Committee)

File 92-86-52.2, Resolution No. 2-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

[Appointment]

Resolution affirming retention of Supervisor Doris M. Ward as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-86-58.1, Resolution No. 3-87

On advice of City Attorney, Supervisor Ward requested to be excused from voting on this measure.

Thereupon, Supervisor Silver, seconded by Supervisor Maher, moved to excuse Supervisor Ward from voting.

Motion to excuse Supervisor Ward from voting adopted by the following vote:

Monday, January 5, 1987

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 8.

Excused: Supervisor Ward - 1.

Absent: Supervisor Britt, Nelder - 2.

(Supervisor Walker excused in Committee.)

[Appointment]

Resolution affirming retention of Supervisor Nancy G. Walker as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-86-66, Resolution No. 4-87

On advice of City Attorney, Supervisor Walker requested to be excused from voting on this measure.

Thereupon, Supervisor Kennedy, seconded by Supervisor Hongisto, moved to excuse Supervisor Walker from voting.

Motion to excuse Supervisor Walker from voting adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Excused: Supervisor Walker - 1.

Absent: Supervisor Nelder - 1.

[Appointment]

Resolution affirming retention of Supervisor Carol Ruth Silver as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-86-67, Resolution No. 5-87

On advice of City Attorney, Supervisor Silver requested to be excused from voting on this measure.

Monday, January 5, 1987

Thereupon, Supervisor Walker, seconded by Supervisor Kennedy, moved to excuse Supervisor Silver from voting.

Motion to excuse Supervisor Silver adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Excused: Supervisor Silver - 1.

Absent: Supervisors Britt, Nelder - 2.

(Supervisor Molinari excused in Committee.)

[Appointment]

Resolution affirming retention of Supervisor John L. Molinari as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-86-68, Resolution No. 6-87

On advice of City Attorney, Supervisor Molinari requested to be excused from voting on this measure.

Thereupon, Supervisor Walker, seconded by Supervisor Kennedy, moved to excuse Supervisor Molinari from voting.

Motion to excuse Supervisor Molinari adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Excused: Supervisor Molinari - 1.

Absent: Supervisors Britt, Nelder - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Walker assumed the Chair.

Monday, January 5, 1987

[Appointments]

Resolution affirming retention of members appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Rules and Legislation Committee)

File 92-86-69, Resolution No. 7-87

(Stephan C. Leonoudakis;
James R. Bronkema;
Robert McDonnell;
Robert A. Ross.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Nelder - 3.

The President reassumed the Chair.

[Appointments]

Resolution appointing Supervisor Jim Gonzalez as a member of the Executive Board, Association of Bay Area Governments, as an alternate member to Supervisor Willie B. Kennedy for term ending June 30, 1987. (Rules and Legislation Committee)

File 92-86-70, Resolution No. 8-87

On advice of City Attorney, Supervisor Gonzalez requested to be excused from voting on this measure.

Thereupon, Supervisor Maher, seconded by Supervisor Hsieh, moved to excuse Supervisor Gonzalez from voting.

Motion to excuse Supervisor Gonzalez adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Excused: Supervisor Gonzalez - 1.

Absent: Supervisors Britt, Nelder - 2.

Monday, January 5, 1987

[Appointments]

Resolution appointing Supervisor Tom Hsieh as a member and Supervisor Bill Maher as an alternate member of the Executive Board, Association of Bay Area Governments, for term ending June 30, 1988. (Rules and Legislation Committee)

File 92-86-71, Resolution No. 9-87

On advice of City Attorney, Supervisors Maher and Hsieh requested to be excused from voting on this measure.

Thereupon, Supervisor Kennedy, seconded by Supervisor Gonzalez, moved to excused Supervisors Maher and Hsieh from voting.

Motion to excuse Supervisors Maher and Hsieh adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Silver, Walker, Ward - 7.

Excused: Supervisors Hsieh, Maher - 2.

Absent: Supervisors Britt, Nelder - 2.

[Appointments]

Resolution appointing members to the San Francisco Mental Health Advisory Board. (Rules and Legislation Committee)

File 92-86-72.2, Resolution No. 10-87

(Dr. Murray Persky, vice Father James Goode (Psychologist), resigned, for unexpired portion of term ending January 31, 1989;

Kenneth A. Ladeira, vice Mary Robinson (Consumer), resigned, for unexpired portion of term ending January 31, 1987.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointments]

Resolution appointing Clara Sanchez as a member of the San Francisco Delinquency Prevention Commission, vice herself, term expired, for term ending December 31, 1990. (Rules and Legislation Committee)

File 92-86-74.1, Resolution No. 11-87

Monday, January 5, 1987

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointments]

Resolution appointing members to the San Francisco Veterans Affairs Council. (Rules and Legislation Committee)

File 92-86-75, Resolution No. 12-87

(Henri I. Leleu, vice himself, (Category 1), term expiring January 31, 1987, for term ending January 31, 1991;

Winifred Matia, vice herself, (Category Female), term expiring January 31, 1987, for term ending January 31, 1991;

Lino Zamacona, vice himself, (Category 7), term expiring January 31, 1987, for term ending January 31, 1991;

Charles R. Gallman, vice John Cummings (At-Large), term expiring January 31, 1987, for term ending January 31, 1991.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

[Appointments]

Resolution appointing Peter D. Clainos as a member of the San Francisco Open Space/Park Renovation Citizens Advisory Committee, vice Robert M. Lee, resigned, for unexpired portion of term ending July 15, 1987. (Rules and Legislation Committee)

File 92-86-76, Resolution No. 13-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward, - 9.

Absent: Supervisors Britt, Nelder - 2.

[County Supervisors Association of California]

Resolution urging the County Supervisors Association of California to include the City and County of San Francisco as a member of the Blue Ribbon Committee of the County Supervisors Association of California's structure and policies; and urging the County

Monday, January 5, 1987

Supervisors Association to amend its by-laws in recognition of the financial obligations and issues facing urban counties. (Supervisor Molinari)

File 481-86, Resolution No. 22-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward, - 9.

Absent: Supervisors Britt, Nelder - 2.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 1301 Fulton Street, also known as Park Fulton, a condominium subdivision. (Department of Public Works)

File 58-86-30

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

PUBLIC COMMENT

The President inquired if anyone present wish to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

MEASURES FOR IMMEDIATE ADOPTION

From the Clerk

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-1, Resolution No. 1-87

Supervisor Kennedy, seconded by Supervisor Maher, moved adoption.

Monday, January 5, 1987

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

Consideration Continued

[Olympics]

Motion to send a letter to Mayor Dianne Feinstein concerning the 1996 Olympics. (Supervisor John L. Molinari).

Supervisor Walker, seconded by Supervisor Kennedy, moved to continue consideration to January 12, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Committee

[Government Funding]

Ordinance appropriating \$500,000, Airports Commission, other contractual services (luggage carts in custom area). (Airport)

File 101-86-34

Called from Finance Committee by Supervisor Kennedy, with direction to schedule for Board meeting of January 12, 1987.

Referred to Committee

[City Deposits and Contracts]

Ordinance amending Administrative Code by adding Sections 10.300 through 10.301, inclusive to prohibit contracts with or deposits of City monies into any business whose controlling ownership was acquired through a hostile takeover. (Supervisor Molinari presented.) Referred to Finance Committee.

File 97-87-1

[Centennial Medals and Silver Coins]

Ordinance amending Administrative Code by adding Section 8.12-2.1,

Monday, January 5, 1987

allowing the Mayor and the President of the Board of Supervisors to make official gifts of cable car centennial medals and silver coins to foreign dignitaries and other special guests. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-87-2

[City Hall Alteration]

Draft ordinance amending City Planning Code by amending Section 1006.8 governing approvals of certificates of appropriateness for City Hall alterations. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 115-87-1

[Street Closing]

Resolution authorizing temporary closing of Walter U. Lum Place, between California and Clay Streets, from midnight, Tuesday, January 27, 1987 through 6:00 p.m., Monday, February 9, 1987 for a carnival and celebration of Chinese New Year. (Supervisor Molinari presented.) Referred to Transportation and Traffic Committee.

File 42-87-1

[1996 Olympics]

Resolution declaring the policy of the City and County to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committees allow the use of the name olympics by the Gay Games. (Supervisor Britt presented.) Referred to Culture and Recreation Committee.

File 177-87

Requests for Hearings

File 20-87-1, By Supervisor Maher: To consider rescinding "No Left Turn Prohibited" traffic regulation on Portola Drive, southwestbound on Evelyn Way. Referred to Transportation and Traffic Committee.

File 97-87-3, By Supervisor Kennedy: To consider establishment of an Office of Infrastructure as part of the Office of the Chief Administrative Officer. Referred to Civil Service and General Administration Committee.

File 178-87, By Supervisor Ward: To consider reinstating membership in the National League of Cities. Referred to Finance Committee.

File 179-87, By Supervisors Kennedy, Ward and Silver: To consider the "911" emergency response operations. Referred to Human Services Committee.

File 180-87, By Supervisor Britt: To consider issues concerning organization of model juvenile justice programs. Referred to Public Protection Committee.

Monday, January 5, 1987

File 181-87, By Supervisor Kennedy: To consider establishment of an Export Information and Referral Unit. Referred to Civil Service and General Administration Committee.

File 182-87, By Supervisor Kennedy: To consider implementation and progress of divestment of City funds (Ordinance No. 36-86). Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that Budget Analyst provide a report on the impact passage of Proposition 51 (Fair Responsibility Act of 1986) has had on the City and County of San Francisco within the last six months, on non-profit organizations and their efforts to hold various events such as parades and on business entities and professional corporations.

By Supervisor Gonzalez, that letter be sent to the Mayor requesting comment on the feasibility of utilizing the Mission Armory as short-term emergency facility for housing the homeless.

By Supervisors Kennedy, Ward and Silver, that letter of inquiry be sent to the Chief of Police relative to the "911" program to determine how often and how long callers are placed on hold.

By Supervisors Molinari and Britt, that letter be sent to the Mayor urging her to offer a reward for information leading to the arrests of the people responsible for the murders of Gary Smith and David Henry Rung.

By Supervisor Kennedy, that letter of inquiry be sent to the Mayor requesting status report relative to establishment of Sister City program with Thessaloniki.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Certificates of Honor

Bernice Brown (Supervisor Ward)
Violet Chu (Supervisor Hsieh)
George Chang (Supervisor Hsieh)
Jose Sarria (Supervisor Molinari)
Don Neely and the Royal Society Jazz Orchestra
(Supervisor Silver)
Tony Tiano and the staff of KQED, Channel 9 (Supervisor Silver)
Priscilla Richardson (Supervisor Silver)
Farrell, Margaret (Supervisor Molinari)
Martin Luther King, Jr. Academic Middle School (Supervisors
Ward, Walker)

File 6-87-1

Monday, January 5, 1987

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Mission Economic Cultural Association (Supervisor Gonzalez)
Elia Macia (Supervisor Gonzalez)
Charles D. Conley (Supervisor Gonzalez)
Jean Bagala (Supervisor Gonzalez)

File 8-87-1

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Nan Becker (Supervisors Molinari, Walker)
Gary Dennis Hudecek (Supervisor Molinari)
A. P. Brea (Supervisor Molinari)
Wallace N. Allred (Supervisor Silver)
Anne Meier (Supervisor Britt)
Frank Bell (Supervisor Walker)
Barbara Leek-Wesson (Supervisor Ward)
John Flowers (Supervisor Ward)
Annie M. Adams (Supervisor Kennedy)
Isabel Flood Whitaker (Supervisor Maher)

File 2-87-1

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:55 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, January 5, 1987

Approved by the Board of Supervisors on _____

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Thursday, January 8, 1987

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Thursday, January 8, 1987 - 12:00 Noon

The Board of Supervisors of the City and County of San Francisco met in special inaugural session on the above date.

CALLING THE ROLL

The meeting was called to order at 12:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Noted absent at first roll call:

Supervisor Silver - 1.

Quorum present.

Supervisor Silver was noted present at 12:25 p.m.

President Molinari presiding.

COMMUNICATIONS

The Clerk presented the following communications:

Letter dated November 28, 1986 from the Registrar of Voters, certifying the names of those candidates for the office of Supervisor who received a plurality of votes cast at the election held on November 4, 1986, and who are therefore declared elected to said office, namely:

Richard D. Hongisto	(109,684)
Bill Maher	(115,163)
Wendy Nelder	(94,039)
Nancy G. Walker	(123,999)
Doris M. Ward.	(101,439).

Letter dated January 6, 1987 from the Controller, giving notice that official bonds for all eleven members of the Board of Supervisors have been duly filed.

Administration of Oaths

Retiring President Molinari introduced the Honorable Allen E.

Thursday, January 8, 1987

Broussard, Justice, California Supreme Court, and announced that Judge Broussard would administer the oath of office. Thereupon, the President requested the re-elected members named above to stand at their respective desks, whereupon the oath of office will be administered by Justice Broussard.

Judge Broussard administered the oath of office to the following members of the Board of Supervisors:

Supervisors Hongisto, Maher, Nelder, Walker, Ward.

Remarks by retiring President John L. Molinari

Outgoing President Molinari congratulated his colleagues and presented brief remarks before retiring from the Chair.

Installation of President Nancy G. Walker

The outgoing President, John L. Molinari, requested that Supervisors Kennedy and Maher escort the newly elected President to the rostrum.

President Walker, upon assuming the Chair, made brief remarks and introduced and welcomed Mayor Dianne Feinstein.

Remarks by Mayor

Mayor Feinstein congratulated the five incumbents upon their return as members of this Board with a special congratulation to President Walker. The Mayor offered Supervisor Walker special commitment, friendship, support and cooperation in her tenure as Board President and made remarks on various topics concerning the City.

Presentation of Plaque

President Walker presented a plaque to the outgoing President commemorating his tenure as Board President from January 8, 1985 to January 8, 1987.

Roll Call

Thereafter, the name of each member was called and each, after brief remarks, introduced family members and friends present in the audience.

Announcement of Committee Assignments

President Walker announced the Committee assignments as follows:

CIVIL SERVICE & GENERAL ADMINISTRATION
Supervisors Nelder, Ward, Britt

CULTURE & RECREATION
Supervisors Ward, Silver, Kennedy

Thursday, January 8, 1987

ENERGY & ENVIRONMENT

Supervisors Hongisto, Maher, Hsieh

FINANCE

Supervisors Molinari, Hongisto, Ward

HEALTH

Supervisors Maher, Britt, Molinari

HUMAN SERVICES

Supervisors Kennedy, Gonzalez, Maher

PLANNING, HOUSING & DEVELOPMENT

Supervisors Silver, Kennedy, Hsieh

PUBLIC PROTECTION

Supervisors Britt, Nelder, Gonzalez

PUBLIC WORKS

Supervisors Gonzalez, Hsieh, Nelder

RULES & LEGISLATION

Supervisors Walker, Molinari, Hongisto

TRANSPORTATION & TRAFFIC

Supervisors Hsieh, Maher, Silver

First-named Supervisor is Chair, second-named
Supervisor is Vice-Chair, of the Committee.

ADJOURNMENT

There being no further business, the Board at the hour of
1:09 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the
Board of Supervisors on the matters stated, but not necessarily
the chronological sequence in which the matters were taken up.

Thursday, January 8, 1987

Approved by the Board of Supervisors on _____

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 2

Monday, January 12, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 12, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Hsieh, Kennedy, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Hsieh was noted present at 2:07 p.m.

Supervisor Kennedy was noted present at 2:10 p.m.

Supervisor Maher was noted present at 2:10 p.m.

Supervisor Silver was noted present at 2:09 p.m.

Supervisor Ward was noted present at 2:08 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Molinari, moved that the Journals of Proceedings for Monday, November 17 and 24, 1986 be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Walker - 7.

Absent: Supervisors Kennedy, Maher, Silver, Ward - 4.

January 12, 1987

Presentation of Guest

Supervisor Molinari introduced, welcomed and presented a Certificate of Honor to Rick Graham, a taxicab driver who went out of his way to return money left in his cab by visitors to the City.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of James Sung against the City and County of San Francisco by payment of \$45,000.00. (City Attorney)

File 45-86-75, Ordinance No.

(Superior Court No. 811 848.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Spiron J. Tentes against the City and County of San Francisco by payment of \$10,000.00. (City Attorney)

File 45-86-77, Ordinance No.

(Superior Court No. 824 112.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Lisa Zhao, a minor, by her Guardian Ad Litem, Ting Jun Zhao, against the City and County of San Francisco by payment of \$9,500.00. (City Attorney)

File 45-86-78, Ordinance No.

(Superior Court No. 850 049.)

Passed for second reading.

January 12, 1987

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Davey White against the City and County of San Francisco by payment of \$9,000.00. (City Attorney)

File 45-86-82, Ordinance No.

(Superior Court No. 831 415.)

Passed for second reading.

[Restaurant Lease]

Ordinance approving lease between the City and County of San Francisco and Ben Tsutomo Yamane and Shizuko Yamane for establishing and operating a restaurant and bar at Harding Park Golf Course. (Recreation and Park)

File 65-85-14, Ordinance No.

Passed for second reading.

[Grant of Easement]

Ordinance authorizing grant of 450 square foot gas main easement over Water Department Parcel 8, located in City of San Bruno, San Mateo County, to Pacific Gas and Electric Company. (Real Estate Department)

File 82-86-7, Ordinance No.

Passed for second reading.

[Reward Authorization]

Ordinance authorizing payment of reward to Rafael Labutan, Jr., Harry Herpe, James K. Walker and Philip Henderson for supplying information of the persons responsible for several graffiti incidents. (Controller)

File 276-86-5, Ordinance No.

Passed for second reading.

Adopted

[Emergency Work]

Resolution amending Resolution No. 783-86 authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to remove from the streets

January 12, 1987

of the City and County of San Francisco abandoned and immobilized cars constituting a public danger, in the amount of \$200,000. (Department of Public Works)

File 28-86-32, Resolution No. 27-87

Adopted.

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take the necessary measures to protect the welfare of the citizens of San Francisco by continuing the necessary work to alleviate the workload problem in Bureau of Building Inspection Permit processing, in the amount of \$175,000. (Department of Public Works)

File 28-86-33, Resolution No. 28-87

Adopted.

[Gift]

Resolution authorizing the Director of Public Works to make an outright gift of bicycle racks to the Golden Gate National Recreation Area for installation on Federal property located in the areas of Hyde Street Pier, Fort Funston and Fort Mason. (Department of Public Works)

File 38-86-11, Resolution No. 29-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Transportation and Traffic Committee

Finally Passed

[Residential Permit Parking]

Ordinance amending Traffic Code, relating to issuance of parking

January 12, 1987

permits in a Residential Permit Parking Area, issuance of additional permits, issuance of educational institutions permits, and the application for and duration of permit. (Department of Public Works)

File 124-86-24, Ordinance No. 8-87

(Amends Sections 308, 308.1, 308.3 and 313.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendation of Rules and Legislation Committee

Adopted

[Rules of Order]

Motion amending the Rules of Order of the Board of Supervisors, restricting each Board member to serve on no more than two outside boards or commissions which remunerate service unless every Board member has been polled in order of seniority and declined to serve. (Supervisor Walker)

File 56-86-5

(Adds Rule 5.7.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Transit Impact Development Fee]

Ordinance amending Administrative Code, relating to recordation of notice of fee and notice of delinquency. (Public Utilities Commission)

File 97-86-50, Ordinance No.

(Amends Section 38.10.)

January 12, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Adopted

[Statute of Limitations]

Resolution waiving the Statute of Limitations with respect to payment of a certain warrant of the City and County of San Francisco in the sum of \$64.76 payable to David Rios. (Controller)

File 23-86-9, Resolution No. 24-87

(Warrant No. 515 653350, dated September 8, 1980.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Statute of Limitations]

Resolution waiving the Statute of Limitations with respect to payment of a certain warrant of the City and County of San Francisco in the sum of \$66.09 payable to Alvin Wong. (Controller)

File 23-86-10, Resolution No. 25-87

(Warrant No. 305822, dated May 20, 1980.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Statute of Limitations]

Resolution waiving the Statute of Limitations with respect to payment of a certain warrant of the City and County of San Francisco in the sum of \$2,310.00 payable to Edward Calton. (Controller)

File 23-86-11, Resolution No. 26-87

(Warrant No. 965181, dated July 24, 1973.)

January 12, 1987

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Ocean Beach Seawall]
Resolution urging the Governor, the Legislature of the State of California and California Department of Boating and Waterways to provide maximum funding from available sources for the Ocean Beach Seawall Project. (Finance Committee)

File 183-87, Resolution No. 38-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendation of Transportation and Traffic Committee

Adopted

[Lombard Street Barrier]
Resolution memorializing the State Legislature to empower the City to erect traffic control or other devices on or near the 1000 block of Lombard Street to preserve the health, safety and welfare of the residents of and visitors of San Francisco. (Supervisor Molinari)

File 401-86-1, Resolution No. 31-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisors Hongisto, Nelder, Ward - 3.

Absent: Supervisor Britt - 1.

Called from Finance Committee
By Supervisors Kennedy and Molinari

January 12, 1987

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$500,000, Airports Commission, other contractual services (luggage carts in custom area). (Airports Commission)

File 101-86-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Hongisto, Maher, Nelder - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to the proposed vacation and sale of a portion of certain air space above and below Winston Drive west of 19th Avenue for the sum of \$500,000 (to depress Winston Drive below existing grade, construct a new thoroughfare and additional improvements).

File 202-86-1

(Pursuant to notice of intention given in Resolution No. 1057-86, adopted December 8, 1986.)

The following persons were granted privilege of the floor:

Skip Wall, Stoneson Development Corporation
Project Architect
Barbara McConna
Leonard Lundgren, Lakeside Property Owners Association
Maureen Conroy
Michael Levin

The President then declared the hearing closed.

From Public Works Committee Without Recommendation

Passed for Second Reading

[Street Vacation/Sale of Air Space]

Ordinance ordering vacation and sale of a portion of certain air

January 12, 1987

space above and below Winston Drive west of 19th Avenue.
(Supervisor Maher)

File 202-86-1, Ordinance No. 9-87

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

PUBLIC COMMENT

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following persons:

Katherine Hiel, Adult Probation, concerning funding for
consultant services to the State Board of Corrections.

Walter O'Donnell, concerning responses to emergency by 911
services and Fire Department.

There being no one else present desiring to speak, the President
declared the Public Comment portion of the meeting closed.

MEASURES FOR IMMEDIATE ADOPTION

From the Clerk

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county
officers with permission to leave the state. (Clerk of the Board)

File 1-87-2, Resolution No. 32-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Filed

[Olympics]

Motion to send a letter to Mayor Dianne Feinstein concerning the 1996
Olympics. (Supervisor John L. Molinari).

January 12, 1987

Supervisor Molinari, seconded by Supervisor Gonzalez, moved to file the item.

Motion to file adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[State Legislation]

Resolution supporting enactment of Senate Bill 82 (Petriss) which would authorize the California State Police to provide appropriate protective services to any member of the State Supreme Court. (Supervisor Kennedy)

File 12-87-1, Resolution No. 33-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Community Development - Emergency Shelter Grants]

Resolution authorizing the Mayor's Office of Community Development to apply for, accept and administer the distribution of a grant under the Federal Homeless Housing Act of 1986 to improve the quality of existing emergency shelters for the homeless. (Supervisor Walker)

File 68-87-1, Resolution No. 35-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Hazardous Materials Waste/Source Reduction]

Resolution establishing waste/source reduction as a priority in the use and management of hazardous materials in the City and County of San Francisco. (Supervisor Walker)

File 128-87-1, Resolution No. 36-87

Adopted by the following vote:

January 12, 1987

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[State Legislation]

Resolution urging the California State Legislature to approve A.B. 36 to modify the existing State Vehicle Code to require all California motorcyclists to wear approved safety helmets. (Supervisor Nelder presented.) Referred to Public Protection Committee.

File 12-87-2

Adopted

[Emergency Contract]

Resolution approving an emergency contract between the City and County, Department of Public Health, Forensic Services and Forensic Health Care, Inc., in an amount not to exceed \$65,000 for the period January 1 through January 20, 1987 to provide outpatient psychiatric services in the jail.

File 30-87-1, Resolution No. 34-87

Supervisor Maher presented and, seconded by Supervisor Silver, moved adoption.

Supervisor Maher, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Thereupon, the roll was called on the resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Referred to Committee

[Street Closing]

Resolution authorizing temporary closing of a portion of Green

January 12, 1987

Street, between Baker and Broderick Streets, Sunday, February 1, 1987 between 12:30 and 3:30 p.m. for a special Soviet Jewry rally, except that vehicular and pedestrian ingress and egress will be permitted to all residences and businesses whose entrances front Green Street. (Supervisor Maher presented.) Referred to Transportation and Traffic Committee with request it be considered at a special Committee meeting on January 15, 1987.

File 42-87-2

[Funds]

Draft resolution supporting the San Francisco Public Utilities Commission's request to the Board of the Bay Area Rapid Transit District for financial assistance to the Municipal Railway Metro Extension project and authorizing the Public Utilities Commission to accept and expend said assistance. (Supervisor Maher presented.) Referred to Transportation and Traffic Committee.

File 94-87-1

Adopted

[Funds]

Resolution authorizing the Adult Probation Department to accept and expend funds from the State Board of Corrections for salary and benefits of an 8442 Probation Officer whose services will be provided to the State Board of Corrections as a consultant on areas of concern to local criminal justice agencies.

File 130-87-1, Resolution No. 37-87

Supervisor Hongisto presented and, seconded by Supervisor Kennedy, moved adoption.

Supervisor Hongisto, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Subsequently, the roll was called on the resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Referred to Committee

[Street Vacation]

January 12, 1987

Resolution declaring intention of Board of Supervisors to vacate Fremont Street, between Brannan Street and the Embarcadero and setting date for public hearing of all persons interested in the proposed vacation. (Supervisor Maher presented.) Referred to Public Works Committee.

File 184-87

[Economic Development Fund - Graphic Arts Center] Resolution amending Resolution No. 1122-86 authorizing Mayor's Office of Housing and Economic Development to re-negotiate terms and conditions of \$1,500,000 loan from Economic Development Fund for Graphic Arts Center for light industrial users. (Supervisor Maher presented.) Referred to Finance Committee.

File 185-87

Requests for Hearings

Referred to Committee

File 18-87-1, By Supervisor Nelder: To consider installation of Stop signs at 32nd Avenue and Pacheco Street, making this a four-way Stop intersection. Referred to Transportation and Traffic Committee.

File 34-87-1, By Supervisor Nelder: To consider widening the sidewalk on Redwood Alley. Referred to Public Works Committee.

File 56-87-1, By Supervisor Molinari: To consider adopting rule change which would require members of the Board of Supervisors under certain circumstances to place their names on measures they introduce for immediate adoption. Referred to Rules and Legislation Committee.

File 100-87-1, By Supervisor Walker: To consider proposed budget for Fiscal Year 1987-88 for the Department of the Board of Supervisors. Referred to Rules and Legislation Committee.

File 127-87-1, By Supervisor Kennedy: To consider amending the hotel occupancy tax legislation to avoid the impounding of a portion of the allocated monies. Referred to Finance Committee.

File 186-87, By Supervisors Hsieh and Walker: To consider City's economic outlook. Referred to Finance Committee.

File 187-87, By Supervisor Kennedy: To consider the subject of steroids. Referred to Health Committee.

File 188-87, By Supervisor Silver: To consider status of Carriage Charter's use of Pier 33. Referred to Public Works Committee.

File 189-87, By Supervisor Silver: To consider regulation of automatic telephone call-up recordings with sales messages. Referred to Public Works Committee.

File 100-87-2, By Supervisors Walker, Hongisto and Ward: To consider the effect of worker's compensation on the City budget. Referred to Finance Committee.

January 12, 1987

File 100-87-3, By Supervisors Walker, Hongisto and Ward: To consider the effect of personal services contracts on the City budget. Referred to Finance Committee.

File 100-87-4, By Supervisors Walker, Hongisto and Ward: To consider the effect of cost of living contract adjustments on the City budget. Referred to Finance Committee.

Requests Granted

There being no objection, the Clerk was directed to comply with the following requests:

By Supervisor Hsieh, that letter of inquiry be sent to Chief of Police regarding the recruitment, training and implementation of bilingual communication dispatchers in the 911 emergency dispatch system to determine the number of dispatchers currently being recruited or employed who are bilingual in Spanish and Chinese dialects.

By Supervisor Kennedy, that City Attorney advise the relationship of Government Code Section 6008 and Charter Section 10.100(f) concerning use of newspaper for City and County advertisement.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine how often the streets in the area of Grant Avenue, Union and Green Streets are cleaned and whether the schedule needs to be revised in order to alleviate the parking problem.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine the level of enforcement of the residential parking permit requirements in the area of Grant Avenue, Union and Green Streets.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to ascertain the status of the proposed purchase of two additional ambulances to augment the current emergency medical ambulance service.

By Supervisor Kennedy, that letter be sent to Chief of Police inquiring whether records are kept of situations wherein an officer has requested an ambulance and was told by a dispatcher it would be some time before one was available.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Department of Social Services, to determine the effectiveness and frequency of public use of the Childrens Emergency Services 24-hour telephone child abuse reporting service.

By Supervisor Kennedy, that letter be sent to San Francisco Unified School District concerning the problem of steroids to determine if the Athletic Department is aware of this problem and whether any educational program exists to alert our student-athletes of the dangers of using steroids.

By Supervisor Molinari, that City Attorney advise whether a member of the Board leaving the Retirement Board and assuming membership in the Health Service Board may file a single statement of economic form.

January 12, 1987

By Supervisor Nelder, that City Attorney prepare review of all regulations regarding wearing of helmets by motorcyclists and/or bicyclists.

By Supervisor Nelder, that letters be sent to Directors of Planning and Public Works requesting written response to inquiries about a driveway recently installed by McDonald's restaurant at Haight and Stanyan Streets.

By Supervisor Nelder, that letter be sent to the Port Commission requesting update on plans to install a boom from the breakwater to the Hyde Street Pier to discourage boat use of the Aquatic Park Muni Pier and to protect swimmers in the area.

By Supervisor Nelder, that letter be sent to the Mayor requesting consideration be given to proposal whereby flyers containing lists of government agencies and the services they provide could be distributed to people in the Tenderloin and South of Market area from St. Anthony's Dining Hall, Glide Memorial Church, welfare offices and sidewalk distribution.

By Supervisor Nelder, that letter be sent to General Manager, Recreation and Park Department requesting status report on all construction currently under way and planned for Golden Gate Park.

By Supervisor Nelder, that letter be sent to Pacific Gas and Electric Company reminding them that the five percent utility user's tax has been removed as of January 1, 1987.

By Supervisor Nelder, that letter be sent to Chief of Police requesting investigation and report of alleged lack of emergency response following a call on December 23, 1986 from 277 21st Avenue to the 911 emergency line.

By Supervisor Nelder, that City Attorney prepare legislation which would place tenants residing in illegal units under the jurisdiction of the Rent Board.

By Supervisor Silver, that City Attorney prepare appropriate legislation regulating automatic telephone call-up recordings with sales messages to require immediate release of the line so that it will disconnect when the customer hangs up.

By Supervisor Silver, that letter be sent to Pacific Bell requesting information on the technical requirements for line release of automatic telephone call-up recordings of sales messages.

By Supervisor Silver, that letter be sent to the Port Commission concerning Carriage Charter's use of Pier 33 and requesting consideration be given to delaying action on the pending eviction until after the Board has had an opportunity to hold hearings on the matter.

By Supervisor Ward, that City Attorney prepare appropriate legislation which would amend the parking fine for obstructing a handicapped access ramp from the present \$10 to \$50.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would amend the hotel occupancy tax legislation to avoid the impounding of a portion of the allocated monies.

January 12, 1987

By Supervisor Hsieh, that letter of inquiry be sent to General Manager, Municipal Railway to determine what programs have been instituted to instruct and train transit operators to announce major transfer points.

By Supervisor Molinari, that letter be sent to Director of Public Works requesting trash receptacle be placed at the southeast corner of Noe and 18th Streets in front of 3997 18th Street.

By Supervisor Molinari, that Clerk prepare rule change which would require members of the Board of Supervisors under certain circumstances to place their names on measures they introduce for immediate adoption.

Motions Adopted

Motion that the Board award a Certificate of Honor to each of the following:

Barnard, John H. (Supervisor Nelder)
Graham, Rick (Supervisor Molinari)
Arturo Lopez (Supervisor Gonzalez)
William Leong (Supervisor Gonzalez)
Monsignor William J. Clasby (Supervisor Molinari)
Ed Del Bonta (Supervisor Molinari)
Arch Monson, Jr. (Supervisor Nelder)
Turk Murphy (Supervisor Silver)

File 6-87-2

No objection and motion adopted.

Motion that the Board award a Letter of Commendation to each of the following:

Michael Kiser (Supervisor Gonzalez)
Fragomeni and Sons (Supervisor Gonzalez)

File 8-87-2

No objection and motion adopted.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Anna Bramante (Supervisor Molinari)
Darl Stewart (Supervisor Molinari)
Pete Meehan (Supervisor Silver)
David H. Rung (Supervisor Hongisto)
Jean Landelsman (Supervisor Nelder)
Willa Armstrong (Supervisor Ward)
Frank Kellum (Supervisor Ward)

File 2-87-2

Unanimously adopted by a rising vote.

January 12, 1987

ADJOURNMENT

There being no further business, the Board at the hour of 4:43 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

January 12, 1987

Approved by the Board of Supervisors on _____

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 3

TUESDAY, January 20, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, January 20, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Molinari, Silver - 5.

Quorum present.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Gonzalez was noted present at 2:06 p.m.

Supervisor Hongisto was noted present at 2:17 p.m.

Supervisor Molinari was noted present at 2:06 p.m.

Supervisor Silver was noted present at 2:06 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Silver, seconded by Supervisor Nelder, moved that the Journal of Proceedings for Monday, December 1, 1986, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of James Sung against the City and County of San Francisco by payment of \$45,000.00. (City Attorney)

File 45-86-75, Ordinance No. 16-87

(Superior Court No. 811 848.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Spiron J. Tentes against the City and County of San Francisco by payment of \$10,000.00. (City Attorney)

File 45-86-77, Ordinance No. 15-87

(Superior Court No. 824 112.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Lisa Zhao, a minor, by her Guardian Ad Litem, Ting Jun Zhao, against the City and County of San Francisco by payment of \$9,500.00. (City Attorney)

File 45-86-78, Ordinance No. 14-87

(Superior Court No. 850 049.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Davey White against the City and County of San Francisco by payment of \$9,000.00. (City Attorney)

File 45-86-82, Ordinance No. 13-87

(Superior Court No. 831 415.)

Tuesday, January 20, 1987

Finally passed.

[Restaurant Lease]

Ordinance approving lease between the City and County of San Francisco and Ben Tsutomo Yamane and Shizuko Yamane for establishing and operating a restaurant and bar at Harding Park Golf Course. (Recreation and Park)

File 65-85-14, Ordinance No. 12-87

Finally passed.

[Grant of Easement]

Ordinance authorizing grant of 450 square foot gas main easement over Water Department Parcel 8, located in City of San Bruno, San Mateo County, to Pacific Gas and Electric Company. (Real Estate Department)

File 82-86-7, Ordinance No. 11-87

Finally passed.

[Reward Authorization]

Ordinance authorizing payment of reward to Rafael Labutan, Jr., Harry Herpe, James K. Walker and Philip Henderson for supplying information of the persons responsible for several graffiti incidents. (Controller)

File 276-86-5, Ordinance No. 19-87

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$331,057 Police Department, extend work week; rescinding \$331,057, mandatory fringe benefits, retirement, City uniformed. (Controller)

File 101-86-46, Ordinance No.

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of one 140 Chief of Department, Fire Department. (Fire Commission)

File 31-86-35, Resolution No. 49-87

Adopted.

Recommendations of Health Committee

Adopted

[Contract Modification]

Resolution approving modification to contract between City and County (Public Health, Community Substance Abuse Services) and National Council on Alcoholism - Bay Area in the amount of \$19,240 to provide training events and a needs assessment relating to alcoholism treatment. (Department of Public Health)

File 30-86-72, Resolution No. 50-87

Adopted.

[Contract Modification]

Resolution approving modification to contract between City and County (Public Health, Community Substance Abuse Services) and San Francisco Suicide Prevention, Inc. in the amount of \$10,000 to provide training events related to drug abuse treatment. (Department of Public Health)

File 30-86-73, Resolution No. 51-87

Adopted.

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and MSC Psychiatric Services Corporation in the amount of \$424,909 to provide partial day and conservatorship administration services. (Department of Public Health)

File 30-86-74, Resolution No. 52-87

Adopted.

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and Saint Francis Memorial Hospital in the amount of \$902,944 to provide 24-hour care services. (Department of Public Health)

File 30-86-75, Resolution No. 53-87

Adopted.

[Contract]

Resolution approving contract between City and County (Public Health, Community Mental Health Services) and Mental Health Management I, Inc. dba Canyon Manor in the amount of \$625,658 to provide subacute locked skilled nursing partial day and 24-hour services. (Department of Public Health)

File 30-86-76, Resolution No. 54-87

Adopted.

[Contract Modification]

Resolution approving first modification to contract between City and County (Public Health, Community Mental Health Services) and Bayview Hunter's Point Foundation for Community Improvement, Inc. increasing contract by \$20,296 increasing community outreach and outpatient services. (Department of Public Health)

File 30-86-77, Resolution No. 55-87

Adopted.

[Contract Modification]

Resolution approving modification to contract between City and County (Public Health, Community Substance Abuse Services) and Visiting Nurse Association/18th Street Services in amount of \$52,011 to provide an increase in non-residential drug abuse treatment related to the prevention of acquired immune deficiency syndrome. (Department of Public Health)

File 30-86-78, Resolution, No. 56-87

Adopted.

[Contract]

Resolution authorizing Department of Public Health, Mental Health Programs to extend term of contract with County of San Mateo on a interim month-to-month basis (locked psychiatric treatment facility). (Department of Public Health)

File 30-86-79, Resolution No. 57-87

Adopted.

[Contract]

Resolution approving the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Saint Mary's Hospital and Medical Center, in the amount of \$1,571,544 to provide inpatient, outpatient and partial day services. (Department of Public Health)

File 30-86-80, Resolution No. 58-87

Adopted.

[Grant - Private]

Resolution authorizing Department of Public Health, AIDS Office/Medical Research Division, to apply for, accept and expend \$65,773 from Burroughs-Welcome Company for a pilot study to evaluate the safety of concurrent administration of Azidothymidine and Acyclovir in gay and bisexual men with Asymptomatic Human Immuno-deficiency Virus infection.

File 146-86-89, Resolution No. 61-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Hongisto - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Reconsideration by the Board

Consideration Continued

[Zoning Change]

Ordinance No. 410-86, adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 701 Frederick Street, Lot 34 in Block 1265 from a P (Public) to a RH-3 (House, Three-Family) District. (Department of City Planning)

File 36-86-12.2

Supervisor Gonzalez, seconded by Supervisor Molinari, moved that the City Attorney bring a lawsuit on behalf of the City regarding the validity of the petitions calling for a referendum on the zoning ordinances for Balboa Reservoir and Polytechnic High School, challenging the Registrar of Voters' certification of the referendum petitions.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisors - Hongisto, Maher, Nelder - 3.

Supervisor Kennedy, seconded by Supervisor Britt, thereupon moved to continue consideration of the ordinance to February 17, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Ward - 2.

From The Clerk

Consideration Continued

[Polytechnic High Referendum]

Motion ordering submitted Ordinance No. 410-86, adopting Zoning Map amendment, changing use classification of property at 701 Frederick Street (Polytechnic High School Site) from P to RH-3 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-12.3.

Supervisor Kennedy, seconded by Supervisor Britt, moved to continue consideration to February 17, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Ward - 2.

Reconsideration by the Board

Consideration Continued

[Zoning Change]

Ordinance No. 429-86, adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at Balboa Reservoir Southern Basin near northwestern corner

of the intersection of Ocean and Phelan Avenues, a portion of Lot 1 in Assessor's Block 3180 from P (Public Use) District to an RH-1 (House, One-Family) District. (Department of City Planning)

File 36-86-14.2

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to February 17, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

From The Clerk

Consideration Continued

[South Balboa Reservoir Referendum]

Motion ordering submitted Ordinance No. 429-86, adopting Zoning Map amendment, changing use classification of property at Balboa Reservoir Southern Basin near northwestern corner of intersection of Ocean and Phelan Avenues from P to RH-1 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-14.3.

Supervisor Kennedy, seconded by Supervisor Molinari, moved to continue consideration to February 17, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

From Public Works Committee Without Recommendation

Finally Passed

[Street Vacation/Sale of Air Space]

Ordinance ordering vacation and sale of a portion of certain air space above and below Winston Drive west of 19th Avenue. (Supervisor Maher)

File 202-86-1, Ordinance No. 9-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

Recommendations of Finance Committee

Finally Passed

[Transit Impact Development Fee]

Ordinance amending Administrative Code, relating to recordation of notice of fee and notice of delinquency. (Public Utilities Commission)

File 97-86-50, Ordinance No. 18-87

(Amends Section 38.10.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Britt - 1.

Recommendations of Planning, Housing and Development Committee

Consideration Continued

[Findings - Second Units]

Resolution adopting findings of consistency with priority policies of Section 101.1 of the San Francisco Planning Code, relating to ordinance adding Sections 207.3 and 207.4 to the City Planning Code, to permit one additional dwelling unit in an owner-occupied, single-family structure, and to create an elective procedure. (Planning, Housing and Development Committee)

File 477-86-3, Resolution No.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 17, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Second Units]

Ordinance amending City Planning Code, relating to density of dwelling units in R Districts, to permit one additional dwelling unit in an owner-occupied, single-family structure subject to certain conditions and to provide for penalties, and to create an elective procedure for exemption of areas from the provision of Section 207.3. (Supervisor Silver)

File 115-86-23, Ordinance No.

(Amends Section 207, adds Sections 207.3 and 207.4.)

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 17, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Called from Finance Committee
By Supervisors Kennedy and Molinari

Finally Passed

[Government Funding]

Ordinance appropriating \$500,000, Airports Commission, other contractual services (luggage carts in customs area). (Airports)

File 101-86-34, Ordinance No. 20-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Hongisto dissenting in Committee)

Passed for Second Reading as Amended

[Cable Car Centennial Medals]

Ordinance amending Administrative Code, allowing the Mayor and the President of the Board of Supervisors to make or authorize others to make official gifts of one and one-half inch silver or bronze Cable Car Centennial medals to foreign dignitaries and other special guests. (Supervisor Walker)

File 97-87-2, Ordinance No.

(Adds Section 8.12-2.1)

Supervisor Silver, seconded by Supervisor Nelder, moved to amend the title and body of legislation by adding "or authorize others to make" following "allowing the Mayor and the President of the Board of Supervisors to make".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Molinari - 1.

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for Second Reading

[Public Transportation Advertising]

Ordinance approving assignment of Municipal Railway Transit Advertising Agreement between City and County, through Public Utilities Commission, and Winston Network, Inc. from Winston Network, Inc. to American Media Network, Inc., a subsidiary of Dillon, Read & Company, Inc. (Public Utilities Commission)

File 176-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[Purchase of Property]

Resolution authorizing acquisition of certain real property identified as Assessor's Block 4622, Lots 17 and 18 from Galvez Bay Associates for open space purposes by payment of \$525,000.

File 84-86-2, Resolution No. 39-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Parking]

Resolution expressing the interest of the City and County of San Francisco in leasing California Department of Transportation property under U. S. 101 and I-80 for parking; and urging the Mayor to request the Parking Authority and, through the Chief Administrative Officer, the Department of Public Works to conduct a survey of present and future needs for parking in that area. (Supervisor Maher)

File 505-86, Resolution No. 45-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Public Works

Adopted

[Permit]

Resolution granting revocable permission to Grosvenor Properties, Ltd. Van Ness Center Associates, to occupy a portion of the street area at Daniel Burnham Court, between Franklin Street and Van Ness Avenue, with decorative street paving surface. (Department of Public Works)

File 10-86-11, Resolution No. 47-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Permit]

Resolution granting revocable permission to Pacific Medical Center to occupy a portion of the street area under Webster Street, between Sacramento and California Streets, with a four-inch diameter conduit. (Department of Public Works)

File 10-86-12, Resolution No. 48-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

(Supervisor Hsieh dissenting in Committee.)

Consideration Continued

[Permit]

Resolution granting revocable permission to Perini Land and Development Company to temporarily close and occupy the southwestern sidewalk and occupy a portion of Stewart Street and to temporarily close and occupy the northeastern sidewalk and occupy a portion of Spear Street during construction operations at the Rincon Center. (Department of Public Works)

File 10-86-13, Resolution No.

Supervisor Hsieh, seconded by Supervisor Silver, moved to continue consideration to January 26, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Health Committee

Adopted

Tuesday, January 20, 1987

[Public Health - AIDS Test Contract]

Resolution authorizing the Department of Public Health to enter into a contract with Abbott Laboratories to perform HTLV-III tests as part of Abbott Laboratories' development of an Improved Abbott HTLV-III EIA assay for the detection of HIV antibodies. (Health Committee)

File 97-86-78.1, Resolution No. 60-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Grant - State]

Resolution authorizing Department of Public Health, Central Administration, to apply for a grant of up to \$591,580 from California Department of Health Services for Special Needs and Priorities funded services. (Mayor)

File 146-86-90, Resolution No. 62-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Coming Home Hospice]

Resolution expressing support for the Coming Home Hospice Program and urging the Mayor to request the State Department of Social Services to issue an adult residential care license for a Coming Home Hospice facility. (Supervisors Walker, Hsieh)

File 486-86, Resolution No. 63-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to the decision of the Director of Public Works by its letter dated December 12, 1986 conditionally approving subdivision map of property located at 256 Presidio Avenue, Assessor's Block 998, Lot 13, for a six unit residential condominium conversion.

File 59-86-1

The President inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Gordon Wong, Department of Public Works representative
Everett Golden, 256 Presidio Avenue,
James Ferguson, resident, 256 Presidio Avenue
Glenda Skiffer, Department of City Planning, representative

There being no one else present wishing to speak, the President declared the hearing closed.

From the Clerk

Failed Adoption; Action rescinded; Adopted

[Subdivision]

Motion approving decision of the Director of Public Works conditionally approving Parcel Map showing subdivision of Assessor's Block 998, Lot 13, at 256 Presidio Avenue.

File 59-86-1.1

Supervisor Silver, seconded by Supervisor Hongisto, moved adoption.

Failed adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, - 5.

Noes: Supervisors Maher, Nelder, Walker - 3.

Absent: Supervisors Britt, Molinari, Ward - 3.

Later in the proceedings, Supervisor Molinari, seconded by Supervisor Silver, moved rescission of the foregoing vote.

No objection and motion to rescind adopted

Main Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Silver, Ward - 7.

Noes: Supervisors Hsieh, Maher, Nelder, Walker - 4.

Amended; Failed Adoption as Amended

[Subdivision]

Motion disapproving decision of the Director of Department of Public Works conditionally approving Parcel Map showing subdivision of Assessor's Block 998, Lot 13, at 256 Presidio Avenue; and conditionally approving Parcel Map subject to payment of a fee under City Subdivision Code Section 1341(q).

File 59-86-1.2

Supervisor Nelder, seconded by Supervisor Maher, moved to amend the title by adding "; and conditionally approving Parcel Map subject to payment of a fee under City Subdivision Code Section 1341(g)", and by adding a further moved clause reading: "FURTHER MOVED, That said Parcel Map is hereby conditionally approved subject to payment of a fee under City Subdivision Code Section 1341(g)."

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Britt - 1.

The roll was then called on the main motion as amended and it failed adoption by the following vote:

Ayes: Supervisors Hsieh, Maher, Nelder, Walker, Ward - 5.

Noes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Silver - 6.

Adopted

No. 1c.

[Subdivision]

Motion directing the Clerk of the Board to prepare findings relating to Parcel Map showing the subdivision of Assessor's Block 998, Lot 13, at 256 Presidio Avenue for consideration by the Board at its next meeting.

File 59-86-1.3

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

PUBLIC COMMENT

The privilege of the floor was granted to James H. Pye, Jr., who addressed the Board concerning his daughter, Tiffany Pye.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-3, Resolution No. 40-87

Mayor Dianne Feinstein, January 20 - 23; Tommy Harris, member, Recreation and Park Commission, February 12-15; Claire N. Isaacs, Director, Art Commission, January 17-25; Supervisor Carol Ruth Silver, member, Board of Supervisors, January 21-26, 1987.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Walker, Ward, - 6.

Absent: Supervisors - Hongisto, Kennedy, Maher, Molinari, Silver - 5.

[National Lawyers Guild]

Resolution congratulating the National Lawyers Guild on the 50th Anniversary of its founding. (Supervisors Walker, Ward, Maher, Silver)

File 4-87-1, Resolution No. 41-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver - 5.

[Social Security Payments/Medicare Premiums]

Resolution requesting San Francisco's representatives in Congress to take action to bring into line the 1.3% increase in Social Security payments with 15% increase in Medicare premium payments. (Supervisor Walker)

File 190-87-1, Resolution No. 42-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Walker, Ward, - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver - 5.

[Special Committee/General Assistance and Homeless Program]
Motion establishing a special committee on General Assistance and the Homeless Program. (Supervisor Walker)

File 191-87-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Walker, Ward, - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver - 5.

[Showplace Square Special Sign District]
Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing proposed ordinance amending City Planning Code by adding Section 608.12 to create the Showplace Square Special Sign District. (Supervisor Maher)

File 115-87-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Molinari, Silver - 5.

[Certificates of Appropriateness for City Hall]
Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing proposed ordinance amending City Planning Code by amending Section 1006.8 governing approvals of certificates of appropriateness for City Hall alterations. (Supervisor Molinari)

File 115-87-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Nelder, Walker, Ward, - 6.

Absent: Supervisors - Hongisto, Kennedy, Maher, Molinari, Silver -5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Draft ordinance appropriating \$1,813,648, Mayor - Housing and Economic Development, for program project budget (Economic Development Revolving Loan Fund), temporary salaries and related mandatory fringe benefits, professional services and other current services and data processing equipment. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-86-57

[Ballot Pamphlet]

Ordinance amending Administrative Code by adding Section 5.74-1 thereto, relating to fees for ballot arguments. (Supervisor Molinari presented.) Referred to Civil Service and General Administration Committee.

File 482-86

[Economic Development Revolving Loan Fund]

Ordinance amending Section 10.117-60 of Administrative Code, to permit monies from the Economic Development Revolving Loan Fund to be used for administrative expenses incurred in the operation of the Economic Development Assistance and Business Retention and Attraction Program. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-87-4

[Signs in Showplace Square]

Ordinance amending City Planning Code by adding Section 608.12 thereto, to create the Showplace Square Special Sign District. (Supervisor Maher presented.) Referred to Planning, Housing and Development Committee.

File 115-87-2.1

[City Hall Alteration]

Ordinance amending Section 1006.8 of the City Planning Code, governing approvals of certificates of appropriateness for City Hall alterations. (Supervisor Molinari presented.) Referred to Planning, Housing and Development Committee.

File 115-87-3.1

[State Legislation]

Resolution supporting enactment of Senate Bill 100 (Lockyer) which would authorize the creation of a joint powers agency for the purpose of planning a continuous bikeway system which will extend around San Francisco Bay. (Supervisor Kennedy presented.) Referred to Transportation and Traffic Committee.

File 12-87-3

[Grant - Federal Funds]

Resolution authorizing the San Francisco Public Library to apply for, accept and expend \$44,620 of federal funds available through the California State Library from Title 1 of the Library Services and Construction Act for Major Urban Resource Libraries. (Supervisor Ward presented.) Referred to Finance Committee.

File 147-87-2

Adopted

[Clothes Closet]

Resolution urging her Honor, the Mayor, to request the Social Services Commission to enter into an agreement with the volunteer staff members of the "Clothes Closet" to provide for the continued operation of the "Clothes Closet" at 1440 Harrison Street or another conveniently located Department of Social Services property upon the closure of the premises at 1680 Mission Street.

File 193-87, Resolution No. 43-87

Supervisor Nelder presented.

Supervisor Silver, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to preparation of the Board Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

REPORT OF COMMITTEE

Recommendation of Transportation and Traffic Committee

Adopted as Amended

[Street Closing]

Resolution authorizing temporary closing of a portion of Green Street, between Baker and Broderick Streets, Sunday, February 1, 1987, between 1:00 p.m. and 3:00 p.m., for a special Soviet Jewry rally with Anatoly Scharansky, sponsored by the Jewish Community Relations Council.

File 42-87-2, Resolution No. 59-87

Supervisor Hsieh presented as a recommendation of Committee.

Supervisor Maher, seconded by Supervisor Silver moved to amend on line 8 by striking "vehicular and".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Request for Hearings

File 34-87-2, By Supervisor Hsieh: To consider reducing the width of sidewalks on Waverly Place, between Washington and Sacramento Streets, and to evaluate the feasibility of undergrounding of utility lines in that area as an alternative to existing utility poles. Referred to Public Works Committee.

File 56-87-2, By Supervisor Walker: To consider miscellaneous and technical changes to the Rules of Order of the Board of Supervisors. Referred to Rules and Legislation Committee.

File 97-87-5, By Supervisor Molinari: To consider requiring the Ballot Simplification Committee to notify the author of any measure, members of the Board of Supervisors and the Mayor seven days in advance of any meeting they hold. Referred to Civil Service and General Administration Committee.

File 109-87, By Supervisor Britt: To consider amendments to the Residential Rent Stabilization and Arbitration Ordinance contained in a proposed eviction protection package. Referred to Planning, Housing and Development Committee.

File 192-87, By Supervisor Walker: To consider jail overcrowding and community alternatives to incarceration. Referred to Public Protection Committee with request it be considered at its January 29 meeting.

File 194-87, By Supervisor Gonzalez: To consider the formation of an advisory committee to the Board of Supervisors for the purpose of reporting on and studying MBE/WBE construction contracts within the City of San Francisco. Referred to Human Services Committee.

File 195-87, By Supervisor Hsieh: To consider traffic safety conditions at Fourth and Folsom Streets. Referred to Transportation and Traffic Committee.

File 196-87, By Supervisors Molinari and Britt: To consider urging local media to accept the advertising of condoms to prevent the spread of AIDS. Referred to Health Committee.

File 197-87, By Supervisor Walker: To consider Preliminary Five-Year Plan for the Division of Mental Health Programs. Referred to Health Committee with the request it be considered at its January 29 meeting.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By the Board, pursuant to motion adopted in Board, direct the City Attorney to bring a lawsuit on behalf of the City regarding the validity of the petitions calling for a referendum on the zoning ordinances for Balboa Reservoir and Polytechnic High School, challenging the Registrar of Voters' certification of the referendum petitions.

By Supervisor Kennedy, that a letter of inquiry be sent to the Director of Health to determine policy and procedure for notification of families of emergency patients.

By Supervisor Walker, that a letter be sent to the Directors of Planning and Public Works, inquiring whether their departments have or intend to develop an integrated plan for "paper streets" which includes open space, community gardens and affordable housing, and, if not, requesting that they commence such an effort.

By Supervisor Walker, that a letter of inquiry be sent to the Director of Public Works, to determine what improvements are recommended to improve traffic circulation and safety at the following intersections: Noe, Market and 16th Streets; and Green, Columbus and Stockton Streets.

By Supervisors Gonzalez, Kennedy and Ward, that the City Attorney be requested to prepare legislation memorializing the Arizona State Legislature to approve pending bills designating Dr. Martin Luther King, Jr.'s birthday as a state-paid holiday, and condemning the actions of the Governor of Arizona for cancelling such holiday and requesting an apology for the inflammatory remarks made by him concerning blacks demonstrating on behalf of the holiday.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Tax Collector regarding the status of any pending applications for residential parking permits for residents on Walter Street in San Francisco.

By Supervisor Gonzalez, that a letter be sent to the Director of Public Works, inquiring about the feasibility of implementing mechanical street sweeping on Walter Street in San Francisco.

By Supervisor Gonzalez, that the City Attorney be requested to prepare legislation to require any laboratory facility using radioactive or bacteriological material or toxic substance within the City and County of San Francisco to file a list of 24-hour

emergency contacts with the Fire Department, the Department of Health and the Office of Emergency Services.

By Supervisor Hongisto, that a letter of inquiry be sent to the Health Department and the San Francisco Unified School District on the status of their combined AIDS education plan in the schools.

By Supervisor Nelder, that a letter of inquiry be sent to the Director of Public Works concerning an invoice she had received for alleged removal of political signs, inquiring why four of the five locations listed are for non-existent addresses and why the department lists the fifth, her home, where no sign was posted.

By Supervisor Nelder, that a letter of inquiry be sent to the Health Commission and the Executive Administrator of San Francisco General Hospital, requesting an explanation of current policy regarding treatment of patients in need of emergency care, and comments on allegations that emergency room patients, the bulk of whom are medically indigent adults, are being diverted to local, private hospitals, effectively shifting the burden of caring for the medically indigent to private institutions without reimbursing those hospitals.

By Supervisor Nelder, that a letter of inquiry be sent to the Chief of Police, to determine whether or not traffic control officers were instructed to refrain from ticketing vehicles parked at meters labeled "Sundays and Holidays Excepted" on Monday, January 19, 1987, the Martin Luther King, Jr. Holiday, and, if they were not so instructed, to provide information why this holiday is not observed as any other.

By Supervisor Nelder, that a letter of inquiry be sent to the Director of Health to determine the rationale behind the proposed closure of the emergency psychiatric care center at Mt. Zion Hospital and requesting information on where patients of the center will be treated and where the money to care for them will come from. The Supervisor also requests information on what services are planned as alternatives to the care given at the Mt. Zion center and when those services will be in place.

By Supervisor Nelder, that a letter of inquiry be sent to the City Attorney and the Director of Health concerning the proposed closure of the Mt. Zion Crisis Center, to determine whether it is the City's legal obligation to provide acute care to the severely mentally disturbed and whether the City will still be meeting this legal obligation if the Mt. Zion Hospital Psychiatric Care Center is closed.

By Supervisor Walker, that a letter be sent to the District Attorney requesting his investigation of allegations of irregularities in both the Polytechnic High School and Balboa Reservoir referendum petitions.

By Supervisor Walker, that the City Attorney be requested to prepare an analysis of the necessary steps and in what order the steps should be taken to qualify for state funds for local jail construction.

Tuesday, January 20, 1987

By Supervisor Ward, that the City Attorney be requested to draft an ordinance mandating emergency landing pads on all new buildings whose height exceeds 75 feet.

By Supervisor Molinari, that a letter of inquiry be sent to the Department of Public Works concerning removal of a yellow zone on the 1300 block of Haight Street in back of the William De Avila High School, which loading zone has been inactive for over one year.

By Supervisor Molinari, that a letter of inquiry be sent to the Department of Public Works concerning removal of a yellow zone at 1226 Washington Street at the corner of Taylor Street which has been inactive as a loading zone for over a year.

By Supervisor Molinari, that a letter be sent to the members of the San Francisco Community College Governing Board inquiring about the status of funds for the installation of a new field track at San Francisco City College.

By Supervisor Molinari, that a letter of inquiry be sent to the Recreation and Park Department asking that it consider lighting the park next to 146 Shotwell Street, between 15th and 16th Streets, as the Supervisor has received numerous complaints from residents that the park is unsafe after dark.

By Supervisor Hsieh, that a letter of inquiry be sent to the General Manager of Municipal Railway concerning the lack of lift-equipped buses on the Pacific No. 83 line running through Chinatown.

By Supervisor Hsieh, that a letter of inquiry be sent to the Department of Public Works regarding the recent installation of a Stop sign at the intersection of 20th and Rhode Island Streets.

By Supervisor Hsieh, that a letter of inquiry be sent to the Department of Public Works and the City Attorney to determine if any personal injury cases were reported or claims filed against the City and County of San Francisco due to accidents which occurred because of severely congested sidewalk conditions during the Christmas Holidays.

By Supervisor Hsieh, that a letter of inquiry be sent to the Department of Public Works to determine the average number of cases annually where a construction contractor must request approval from the Board of Supervisors for a temporary street vacation permit for a street area which provides for an additional area than that which was originally approved after the project has begun construction. The Supervisor additionally inquires how many permits were issued for temporary street vacation for street areas that exceeded the maximum permitted street space of one-third of the street width during the years of 1984, 1985 and 1986.

By Supervisor Hsieh, that a letter of inquiry be sent to the Mayor concerning the status of funds allocated for installing permanent bus loading bulbs in Chinatown, together with an explanation as to the reasons the program was discontinued.

By Supervisor Hsieh, that a letter of inquiry be sent to the General Manager of Municipal Railway regarding the status of the bus tracking/monitoring system and its schedule for implementation.

By Supervisors Hsieh and Kennedy that letter of inquiry be sent to the Department of Public Works and the Department of Public Health, to investigate and recommend solutions to the curb gutter problem caused by restaurant garbage that is not picked up in the area of Polk, Fell and Market Streets, whether there is enforcement of street cleaning parking restrictions there or health and sanitation problems resulting from the garbage accumulation and standing water at that location.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Public Works to call to its attention complaints received regarding potholes in the area of Stockton and O'Farrell Streets.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Public Works concerning the prospects of having trees trimmed in and around the Buchanan and Laguna Streets area.

By Supervisor Nelder, that a letter of inquiry be sent to the District Attorney, Police Department and the Department of Social Services concerning the status of the case of Tiffany Pye.

By Supervisor Molinari, that the City Attorney be requested to prepare an ordinance requiring the Ballot Simplification Committee to notify the author of any measure, members of the Board of Supervisors and the Mayor seven days in advance of any meeting they hold.

By Supervisor Britt, that the City Attorney be requested to prepare appropriate legislation to amend the Residential Rent Stabilization and Arbitration Ordinance in accordance with amendments contained in a proposed eviction protection package.

By Supervisors Molinari and Britt, that the City Attorney be requested to draft appropriate legislation urging local media to accept the advertising of condoms to prevent the spread of AIDS.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Dr. Louis F. Batmale (Supervisors Molinari and Ward)
Officers of the San Francisco Council of District Merchants
Associations (Supervisor Walker)
Stephen Cornell
Thomas N. Galante
Terry Graham
Constance C. Hutchason
Bruce W. Lilienthal
Mary Patterson
Leslie Thomas
Malcolm Thorney, Jr.
Leroy Looper (Supervisor Walker)
Barbara Arms (Supervisor Walker)
Tho Do (Supervisor Walker)
John Dabrow (Supervisor Walker)
Maureen Martin (Supervisor Walker)

Tuesday, January 20, 1987

Leslie Tang (Supervisor Walker)
Lillian Barnes (Supervisor Walker)
Captain Lawrence Gray (Supervisor Walker)
Calicon-4 (Supervisor Nelder)
Knights of Columbus (Supervisor Nelder)
Thomas Ng (Supervisors Nelder and Hsieh)
Shek Chiu (Supervisors Nelder and Hsieh)
Rene' Castro (Supervisor Gonzalez)
Leonard Fitzpatrick (Supervisor Gonzalez)
Joseph Bryant (Supervisor Gonzalez)
Lee Most (Supervisor Gonzalez)
Amelio Schembari (Supervisor Gonzalez)

File 6-87-3

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Sylvia Chaney Williamson (Supervisor Ward)
Bank of Canton (Supervisor Ward)
KRON-TV (Supervisor Hongisto)
Juan Fuentes (Supervisor Gonzalez)
Herbert Siquenza (Supervisor Gonzalez)

File 8-87-3

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Gene Ewings (Supervisor Molinari)
Matt Hazeltime (Supervisor Ward)
James Davis (Supervisor Ward)
George Davis (Supervisor Ward)
Sister Mary Egner (Supervisor Nelder)
Henry Richard Jensen (Supervisor Nelder)
Sylvia Suslow (Supervisor Nelder)
Paul Kalmonovitz (Supervisors Nelder, Walker and Gonzalez)

File 2-87-3

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:46 p.m. adjourned.

John L. Taylor, Clerk

Tuesday, January 20, 1987

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, January 20, 1987

Approved by the Board of Supervisors on MAR 03 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 4

Monday, January 26, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 26, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Ward - 3.

Quorum present.

Supervisor Britt was noted present at 2:17 p.m.

Supervisor Kennedy was noted present at 2:11 p.m.

Supervisor Maher was noted present at 2:15 p.m.

Supervisor Ward excused. (See Infra.)

Supervisor Ward Excused from Attendance

The Clerk advised that Supervisor Ward had been called away to a meeting in connection with her business and requested to be excused.

Supervisor Molinari, seconded by Supervisor Silver, moved to excuse Supervisor Ward from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

Monday, January 26, 1987

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the Journals of Proceedings for Monday, December 8, 1986, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher, Ward.- 4.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Nelder requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading

[Government Funding]

Appropriating \$9,537,087, Clean Water Program, capital projects budget (Richmond-Sunset Water Pollution Control Plant improvements); reserving \$6,102,408 in grant funds. (Controller)

File 101-86-50, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Maher, Ward - 3.

Supervisor Molinari requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading as Amended

[Government Funding]

Appropriating \$562,143, Sheriff, permanent salaries, overtime,

Monday, January 26, 1987

related mandatory fringe benefits, materials and supplies and equipment; rescinding \$562,143, permanent salaries, related mandatory fringe benefits and capital projects for appropriation of funds for creation of eighteen positions and reclassification of one position.

File 101-86-51, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to amend by reducing permanent salaries appropriation to \$228,006, overtime to \$45,544, Retirement to \$48,246, Health Service to \$8,049, thereby reducing total appropriation to \$358,345, and reducing the rescinded accounts to \$358,345.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Supervisor Walker requested that the following recommendation of Finance Committee be severed from the Consent Calendar and considered separately.

Passed for Second Reading

[Public Employment]

Amending Annual Salary Ordinance, 1986-87, Sheriff, reflecting addition of eighteen positions and reclassification of one position; a companion measure to File No. 101-86-51.

File 102-86-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Recommendations of Finance Committee

Monday, January 26, 1987

Finally Passed

[Government Funding]

Ordinance appropriating \$331,057 Police Department, extend work week; rescinding \$331,057, mandatory fringe benefits, retirement, City uniformed. (Controller)

File 101-86-46, Ordinance No. 26-87

Finally passed.

[Public Transportation Advertising]

Ordinance approving assignment of Municipal Railway Transit Advertising Agreement between City and County, through Public Utilities Commission, and Winston Network, Inc. from Winston Network, Inc. to American Media Network, Inc., a subsidiary of Dillon, Read & Company, Inc. (Public Utilities Commission)

File 176-87-1, Ordinance No. 10-87

Finally passed.

Passed for Second Reading

[Government Funding]

Appropriating and rescinding \$152,537, Public Works, facilities maintenance project (street reconstruction and maintenance and City aid street improvement) to cover overage above ten percent of contracted amount pursuant to provisions of Charter Section 7.203.

File No. 101-86-44, Ordinance No.

Passed for second reading.

[Government Funding]

Appropriating \$25,000, County Clerk, overtime; and rescinding \$25,000, permanent salaries-miscellaneous and mandatory fringe benefits, retirement-City. (Controller)

File 101-86-45, Ordinance No.

Passed for second reading.

[Government Funding]

Appropriating \$69,332, Public Works, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) (Elsie Street road widening); rescinding \$69,332, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) to cover overage above ten (10) percent of contracted amount pursuant to provisions of

Monday, January 26, 1987

Charter Section 7.203. (Controller)

File 101-86-47, Ordinance No.

Passed for second reading.

[Government Funding]

Appropriating \$117,151, Public Works, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) (North Point Street renovation); rescinding \$117,151, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) to cover overage above ten (10) percent of contracted amount pursuant to provisions of Charter Section 7.203. (Controller)

File 101-86-48, Ordinance No.

Passed for second reading.

[Government Funding]

Appropriating \$3,372,000, Chief Administrative Officer, reserve for public facilities. (Controller)

File 101-86-49, Ordinance No.

Passed for second reading.

Recommendations of Transportation and Traffic Committee

Adopted

[Taxi Stand]

Resolution rescinding location of a public stand at 3001 Larkin Street for taxicabs. (Transportation and Traffic Committee)

File 15-86-8, Resolution No. 65-87

Adopted.

[Stop Intersections]

Resolution designating certain intersections as "Stop" intersections. (Transportation and Traffic Committee)

File 18-86-46, Resolution No. 66-87

Monday, January 26, 1987

(30th Avenue and Lawton Streets, southwest and northeast corners, stopping Lawton Street traffic; makes intersection a 4-way Stop;
20th and Mississippi Streets, northeast and southwest corners, stopping 20th Street traffic; makes intersection a 4-way Stop;
31st Avenue and Santiago Street, northwest and southeast corners, stopping 31st Avenue traffic;
33rd Avenue and Ortega Street, northwest and southeast corners, stopping 33rd Avenue traffic;
40th Avenue and Moraga Street, northwest and southeast corners, stopping 40th Avenue traffic;
Waller Street and Central Avenue, northeast and southwest corners, stopping Waller Street traffic; makes intersection a 4-way Stop;
8th Street, Division, Henry Adams, Townsend, stopping all approaches to roundabout intersection; and
Drumm and Washington Streets, northwest and southeast corners, stopping Drumm Street traffic; makes intersection a 4-way Stop.)

Adopted.

[Parking Regulations]

Resolution enacting parking regulations on various streets.
(Transportation and Traffic Committee)

File 19-86-25, Resolution No. 67-87

(Parking Meter Area 3 - Extend

California Street, south side, between Presidio Avenue and Laurel Street (1-hour parking meter time limit);

Parking Meter Area 2 - Extend

Folsom Street, north side, between Main and Beale Streets.)

Adopted.

[Traffic Regulations]

Resolution enacting traffic regulations on various streets.
(Transportation and Traffic Committee)

File 20-86-10.1, Resolution No. 68-87

(Tow Away No Stopping Anytime - Establish

Gould Street, west side, from Paul Avenue to 120 feet northerly;

Gould Street, west side, from Salinas Avenue to 120 feet northerly; and

Larch Street, south side, between Van Ness Avenue and Franklin Street (replaces existing No Parking Anytime regulation)

Adopted.

Monday, January 26, 1987

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Kennedy, Maher, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Subdivision]

Motion adopting findings approving decision of the Department of Public Works approving Parcel Map showing the subdivision of Assessor's Block 998, Lot 13, at 256 Presidio Avenue.

File 59-86-1.4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver - 7.

Noes: Supervisors Nelder, Walker - 2.

Absent: Supervisors Hongisto, Ward - 2.

Recommendations of Finance Committee

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Cable Car Centennial Medals]

Ordinance amending Administrative Code, allowing the Mayor and the President of the Board of Supervisors to make or authorize others to make official gifts of one and one-half inch silver or bronze Cable Car Centennial medals to foreign dignitaries and other special guests. (Supervisor Walker)

Monday, January 26, 1987

File 97-87-2, Ordinance No. 17-87

(Adds Section 8.12-2.1)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Recommendations of Public Works Committee

(Supervisor Hsieh dissenting in Committee.)

Adopted as Amended

[Permit]

Resolution granting revocable permission to Perini Land and Development Company to temporarily close and occupy the southwestern sidewalk and occupy a portion of Steuart Street and to temporarily close and occupy the northeastern sidewalk and occupy a portion of Spear Street during construction operations at the Rincon Center. (Department of Public Works)

File 10-86-13, Resolution No. 64-87

Supervisor Hsieh, seconded by Supervisor Molinari, moved to amend on page 1, lines 9 and 12, by adding "and fifty foot long" after "ten foot wide"; on page 1, line 23, and page 2, line 10, by substituting "three months" for "four months"; and on page 2, line 9, by reducing the fee from "\$18,666.67" to "\$14,000.00".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Monday, January 26, 1987

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Lease of Commercial Greenhouse Space]
Ordinance authorizing negotiated lease of commercial greenhouse space at 1150 Phelps Street, also known as Southeast Community Facility, and agreeing to the abandonment of current agricultural research lease. (Real Estate Department)

File 65-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Recommendations of Transportation and Traffic Committee

Passed for Second Reading

[Traffic Code]
Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon Palou Avenue, between Selby and Griffith Streets.

File 124-86-27, Ordinance No.

(Adds Sections 28.1.86.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area, and adding to the list of streets

Monday, January 26, 1987

upon which time limitations shall apply. (Department of Public Works)

File 40-86-10, Resolution No. 69-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times. (Transportation and Traffic Committee)

File 42-86-89, Resolution No. 70-87

(24th Street, between Capp and Hampshire Streets; and Harrison, Folsom and Bryant Streets, between 23rd and 24th Streets, Sunday, June 14, 1987, from 5:00 a.m. to 9:00 p.m. for Carnaval San Francisco Festival.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Street Closings]

Resolution authorizing the temporary closing of portions of various streets at various times.

File 42-86-134, Resolution No. 71-87

(Walter U. Lum Place, 12 midnight, Tuesday, January 27, through 6:00 p.m., Monday, February 9, 1987, for Annual Chinese New Year celebration and carnival, with it being understood that an Itinerant Show Permit will be obtained by the sponsor from the San Francisco Police Department's Permit Section, per San Francisco Municipal Code (Police Code) Sections 1015 through 1018; and

Portions of Old Mason and Halleck Streets, Lincoln Boulevard, 25th Avenue, El Camino del Mar, Legion of Honor Drive, Clement Street, 45th Avenue, Point Lobos, Great Highway, Kennedy, Transverse and South Drives, Sloat Boulevard, Skyline Drive, Lake Merced Boulevard and Crissy Field Avenue, Sunday, July 12, 1987, from 7:30 a.m. to 10:30 a.m. for Eighth Annual Le Tour de SanFRANCEcisco bicycle event celebrating Bastille Day.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Monday, January 26, 1987

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

Recommendations of Rules and Legislation Committee

Consideration Continued

[Rules of Order]

Motion amending the Rules of Order of the Board of Supervisors to revise the Board's Committee Structure and directing the Clerk of the Board to make changes in the Rules to reflect gender neutral language; providing for an effective date of March 1, 1987. (Supervisors Walker and Molinari)

File 56-86-6

(Renumbers Rule 3.25 to Rule 4.34; deletes Rule 1.14;
Amends Sections 1.3 and 3.1; Amends Rules 3.12 through 3.22.)

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to February 2, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

Adopted as Amended

[Budget - Board of Supervisors]

Motion authorizing and directing the Clerk of the Board of Supervisors to file with the Controller budget estimates as modified for fiscal year 1987-88 for the Department of the Board of Supervisors, and urging the Finance Committee to place \$9,042 on reserve for County Supervisors Association of California membership dues. (Supervisor Walker)

File 100-87-1

Supervisor Molinari, seconded by Supervisor Silver, moved to amend the budget in accordance with the revised budget estimates submitted by the Clerk of the Board, dated January 26, 1987, and to amend motion on line 18, to change the date from "January 28, 1987" to "January 26, 1987".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

Monday, January 26, 1987

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

Request Granted

Supervisor Molinari requested that the Clerk consult with the Budget Analyst with a view towards developing a different format for next year's budget of the Board of Supervisors.

No objection and Clerk directed to comply.

PUBLIC COMMENT

The privilege of the floor was granted to the following:

Rose Pak, Coordinator, Chinese New Year Festivities, who spoke in support of proposed resolution urging the Mayor to urge the Director of the Port to waive storage fees for the Chinatown New Year Celebration Parade's use of pier facilities, and to the need for rescheduling of the Orangeland issue before the Abatement Appeals Board.

Nancy Gin, who thanked the Board for the Certificate of Honor being issued to Joe Perry.

There being no one else desiring to speak, the President declared the Public Comment portion of the meeting closed.

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-4, Resolution No. 44-87

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the State:

(Mayor Dianne Feinstein, January 20 - 23; Paul Denning, member, Retirement Board, January 22 - 30; Joseph D. Driscoll, member, Retirement Board, January 19 - 23; Robert H. Feldman, Board of Permit Appeals, February 7 - 13; Ettie Francis, member, Commission on the Aging, January 24 - February 8; Mattie J. Jackson, member,

Monday, January 26, 1987

Board of Permit Appeals, January 27 - February 3; John L. Molinari, member, Board of Supervisors, March 16-19; Carol Ruth Silver, member, Board of Supervisors, January 27-February 1; Raymond L. Weisberg, member, Retirement Board, February 3-7, March 2-7 and March 7-29, 1987.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

[Chinatown Housing Conversion Interim Controls]

Motion initiating extending interim zoning controls to temporarily prohibit the conversion or demolition of residential units in the area bordered by Broadway on the north, Bush Street on the south, Kearny Street on the East, and Mason Street on the west.
(Supervisor Walker)

File 111-87-1

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors - Britt, Ward - 2.

[Geary Boulevard Fast Food Establishments Moratorium]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing proposed ordinance to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard between 17th and 26th Avenues.
(Supervisor Walker)

File 110-87-1

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors -Britt, Ward - 2.

[Ocean Avenue Restaurants and Fast Food Establishments Moratorium]

Motion directing the Clerk of the Board to transmit to the City Planning Commission for hearing proposed ordinance to prohibit the approval of permits for the establishment and operation of

Monday, January 26, 1987

restaurants and fast food establishments on Ocean Avenue between Phelan Avenue and Manor Drive. (Supervisor Walker)

File 110-87-2

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10872, dated December 4, 1986, disapproving Application No. 86.574C for conditional use of property at 1215 Taraval Street to convert a second story dwelling unit to commercial use.

File 37-87-1

(Appeal filed January 2, 1987.)

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to February 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

From the Clerk

Consideration Continued

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10872, disapproving Application No. 86.574C for conditional use of property at 1215 Taraval Street, to convert a second story dwelling unit to commercial use.

File 37-87-1.1

Monday, January 26, 1987

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to February 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10872, disapproving Application No. 86.574C for conditional use of property at 1215 Taraval Street, to convert a second story dwelling unit to commercial use.

File 37-87-1.2

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to February 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

[Zoning Appeal]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1215 Taraval Street for action by the Board at its next meeting.

File 37-87-1.3

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to February 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

EMERGENCY CALENDAR

Monday, January 26, 1987

Referred to Committee

[Government Funding]

Appropriating \$69,955, Mayor's Office, Emergency Services, materials and supplies and equipment; an emergency measure. (Controller RO #6685).

File 101-86-59, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to refer to Finance Committee.

Motion to refer adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors - Britt, Ward - 2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Geary Boulevard Fast Food Establishments Moratorium]

Ordinance amending City Planning Code by adding Section 410 thereto, to prohibit the approval of permits for the establishment and operation of fast food establishments on Geary Boulevard, between 17th and 26th Avenues. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-87-1.1

[Ocean Avenue Restaurant and Fast Food Moratorium]

Ordinance amending City Planning Code by adding Section 411 thereto, prohibiting the approval of permits for the establishment and operation of restaurants and fast food establishments on Ocean Avenue, between Phelan Avenue and Manor Drive. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 110-87-2.1

[Candlestick Park]

Draft ordinance authorizing the General Manager of the Recreation and Park Department to execute an agreement to furnish scoreboard and other equipment and related services between Sony Corporation of America and the City and County of San Francisco. (Supervisor Molinari presented.) Referred to Finance Committee.

File 200-87

Monday, January 26, 1987

[Chinatown Housing Conversion Moratorium]

Resolution extending interim zoning controls prohibiting the conversion or demolition of residential units in the area bordered by Broadway on the north, Bush Street on the south, Kearny Street on the east, and Mason Street on the west. (Supervisor Walker presented.) Referred to Planning, Housing and Development Committee.

File 111-87-1.1

Adopted

[Chinatown New Year Celebration Parade]

Resolution urging the Mayor to urge the Director of the San Francisco Port to waive all storage fees for the Chinatown New Year Celebration Parade's use of any pier facilities in preparation for the Golden Dragon Parade.

File 198-87, Resolution No. 46-87

Supervisor Walker presented.

Supervisor Walker, seconded by Supervisor Britt, moved that the need to take action on subject resolution arose subsequent to preparation of the Board Calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Referred to Committee

[911 Translation Services]

Resolution urging investigation to contract with Communication and Language Line, Inc., (CALL) for emergency non-English language interpretation services. (Supervisor Hsieh presented.) Referred to Public Protection Committee.

File 199-87

Requests for Hearings

File 12-87-4, By Supervisor Walker: To consider opposing AB 13, a bill relating to restrictions on city development fees. Referred to Finance Committee.

File 20-87-3, By Supervisor Gonzalez: To consider rescinding the "No Left Turn" traffic regulation at Rhode Island and 20th Streets, and designating that intersection as a 4-way Stop intersection. Referred to Transportation and Traffic Committee.

Monday, January 26, 1987

File 97-87-6, By Supervisor Kennedy: To consider codifying and standardizing insurance requirements of city contracts. Referred to Civil Service and General Administration Committee.

File 107-86-15, By Supervisor Molinari: To consider release of reserved funds, Department of Social Services, in amount of \$100,000 in inter-departmental work order funds, Mayor's Office, for transportation and storage expenses for surplus food commodities as part of the Mayor's Task Force on Hunger. Referred to Finance Committee.

File 123-87-1, By Supervisor Hsieh: To consider revising the fee structure for temporary street occupancy permits, to provide a cost reduction in fees if the project is non-profit or will produce low-income housing. Referred to Public Works Committee.

File 201-87, By Supervisor Gonzalez: To consider urging that a left turn traffic signal be installed at the intersection of Portola Drive, O'Shaughnessy Boulevard and Woodside Avenue. Referred to Transportation and Traffic Committee.

File 202-87, By Supervisor Hongisto: To consider the administration of the War Memorial Building by the War Memorial Board of Trustees and the War Memorial Commission, and the provisions of the Trust Agreement providing for space and financial benefits to veterans and fair representation on the War Memorial Board of Trustees. Referred to Culture and Recreation Committee.

File 203-87, By Supervisor Hongisto: To consider the homeless veterans program and the availability of job placement services for veterans. Referred to Human Services Committee.

File 204-87, By Supervisor Hongisto: To consider the impact of the newly approved Clean Water Act and the court-approved Transit Impact Development Fee on the city's financial future. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By the Board, that the Abatement Appeals Board be requested to reschedule its hearing on the Orangeland issue to a 1:30 p.m. starting time on January 28, 1987, rather than from 6:00 to 7:00 p.m.

By Supervisor Molinari, that a letter of inquiry be sent to the General Manager of the Recreation and Park Department to determine why the tennis courts at Portola Playground (Holyoke and Felton Streets) are locked and why the playground lights are not operating.

By Supervisor Molinari, that a letter be sent to the Department of Public Works, inquiring whether or not Folsom Street, between Andover Street and Cortland Avenue, is scheduled for repaving and, if so, when.

Monday, January 26, 1987

By Supervisor Walker, that a letter of inquiry be sent to the Housing Authority concerning their emergency services policy, to determine what steps, if any, are being taken to include seniors who have lost their homes due to an eviction, rather than a disaster or a public works project, as being eligible to receive emergency services.

By Supervisor Walker, that a letter of inquiry be sent to the Department of Public Health, to determine the status of efforts to complete a laboratory to make dentures for medically indigent seniors and other adults.

By Supervisor Walker, that a letter of inquiry be sent to the General Manager of the Recreation and Park Department, to determine the status of the parking contract at Kezar Stadium and the outcome of the department's meeting with the Parking Authority.

By Supervisors Ward and Hongisto, that a letter of inquiry be sent to the Department of Public Works to determine the frequency of garbage pick-ups on streets in the Union Square Area, whether the frequency may be increased, whether tops for garbage bins may be placed on receptacles in the area as soon as possible, and whether additional trash receptacles may be provided.

By Supervisors Ward and Hongisto, that the City Attorney be requested to prepare an ordinance establishing a moratorium on fast food establishments in the Union Square Area, from the Powell Street Cable Car turnaround extending up to the shopping area, together with a motion directing the Clerk to refer said measure to the City Planning Commission.

By Supervisor Walker, that a letter of inquiry be sent to the Chief of Police to determine why the Captain at Central Station prevailed upon the public parking garage next to the station not to permit parking once the lot has filled up until 30-40 spaces have become available.

By Supervisor Walker, that the City Attorney be requested to prepare a proposed Charter amendment which would require that, should Board members be disqualified from voting on matters before the Board, the number of votes necessary to pass a resolution or ordinance be a majority of those eligible to vote and the two-thirds vote necessary to override a mayoral veto also be based on the number of those eligible to vote.

By Supervisor Hongisto, that a letter of inquiry be sent to the Human Rights Commission to determine the status of any discrimination complaints that may have been filed against the War Memorial Board of Trustees and the War Memorial Commission.

By Supervisor Hongisto, that the Budget Analyst report on the following questions concerning the War Memorial Building finances: What are the costs to the City and County of San Francisco to maintain and operate the War Memorial Building; what is the budget process between the War Memorial Building administration and the city; what is the federal, state and city tax status of the War Memorial Building occupants; and what financial obligations does the War Memorial Board of Trustees and the War Memorial Commission have to veterans pursuant to the Trust Agreement, Charter provisions and any other governing documents and have those been met?

Monday, January 26, 1987

By Supervisor Hongisto, that the City Attorney provide an analysis of the War Memorial Building Trust Agreement and advise what benefits are due to veterans pursuant to the War Memorial Building Trust Agreement and the Charter, whether the War Memorial Board of Trustees and War Memorial Commission acted appropriately in operating the War Memorial Building as mandated by the Trust Agreement, and whether the War Memorial Board of Trustees and the War Memorial Commission is subject to review by the Human Rights Commission.

By Supervisor Gonzalez, that the City Attorney be requested to prepare legislation to implement a two-year pilot program that would make provisions for the award of a penalty to small businesses contracting with the City and County of San Francisco for the late payment of a claim. The legislation should provide that when the city fails, without reasonable cause, to make prompt payment to a small business, that is a business which, together with any affiliates, has gross receipts from business operations which do not exceed three million dollars per year, then the city would be obligated to pay a penalty to the small business of 1/4% of the amount due per day from the 31st day after the required payment date. The legislation should also contain a sunset clause with the expiration date of July 1, 1990, which would enable the pilot program to be extended to all contractors within the City and County of San Francisco, if practicable, after complete evaluation by the Human Rights Commission and the Controller and Purchasing Department.

By Supervisor Walker, that the City Attorney and the Clerk provide the members with information on the timing of the pay equity and salary standardization process as it affects the Board of Supervisors.

By Supervisor Walker, that the City Attorney be requested to prepare appropriate legislation, and motion, to amend the North of Market Zoning Plan to (1) rezone the mini-park at O'Farrell and Larkin Streets and the Boedekker Park at Jones and Eddy Streets from an RH-4 District to a P District, (2) treat subterranean/basement space as groundfloor space to permit allowable commercial uses to extend to the basement level and (3) permit overhanging signs and awnings.

By Supervisors Silver and Walker, that a letter of inquiry be sent to the Department of Public Health and the Department of Social Services to determine if they know of potential sources of money to fund the "Open Hand" Program.

By Supervisor Nelder, that the City Attorney respond to the following questions concerning the proposed secondary units legislation contained in File 115-86-23: 1) Would property owners over the age of 55 who install or operate a second unit in their home according to the provisions of the ordinance lose their one-time exemption from federal taxes (capital gains) because the home would then be considered a multiple dwelling; 2) would the installation of a second unit result in an increase in property taxes or result in any reclassification or necessitate any rezoning of the property from an existing RH-1 zoning; 3) would this ordinance open the city or property owner to lawsuits based on age discrimination; 4) if the deeds to the home in an RH-1 neighborhood contain covenants which prohibit the addition of second units, would

Monday, January 26, 1987

this ordinance take precedence and permit the installation of second units in those homes, and, conversely, would the owners of those homes which have such restrictions still be required to petition the city for exemption from this ordinance to prohibit the installation of second units; 5) would the ordinance apply only to new construction or to existing second units as well; 6) who will enforce the rules; and 7) would tenants be subject to eviction if the home were sold and would the rents be regulated under the Rent Stabilization Ordinance?

By Supervisor Molinari, that the Budget Analyst be requested to conduct a management audit of the auto pool system to determine whether the recommendations of the last management audit were implemented and whether there were effective cost savings and management improvements as a result.

By Supervisor Maher, that the City Attorney be requested to advise when a final decision will be made on whether or not the Board may enter into a collective bargaining agreement with the San Francisco Interns and Residents Association.

By Supervisor Kennedy, that a letter of inquiry be sent to the Mayor to determine why San Francisco did not submit an affirmative action plan in response to the United States Conference of Mayors 121 city survey on Affirmative Action Programs in City Governments.

By Supervisor Kennedy, that City Attorney be requested to draft appropriate legislation to codify and standardize insurance requirements of city contracts.

By Supervisor Walker, that City Attorney be requested to prepare a resolution opposing AB 13, relating to restrictions on city development fees, which would significantly affect the City and County of San Francisco's ability to levy development fees on development projects in the city.

Motions Adopted

Supervisor Maher, seconded by Supervisor Hsieh, moved that the Abatement Appeals Board be requested to reschedule its hearing on the Orangeland issue to a 1:30 p.m. starting time on January 28, 1987, rather than from 6:00 to 7:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9

Absent: Supervisors Hongisto, Ward - 2.

Motion that the Board award Certificates of Honor to the following:

Joe "The Jet" Perry (Supervisor Walker)
F. Walter Johnson (Supervisor Molinari)
Joseph A. (Joe) Dee (Supervisor Molinari)
Reverend Cecil Williams (Supervisors Hongisto, Britt, Gonzalez,

Monday, January 26, 1987

Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker)
Natan Anatoly Sharansky (Supervisor Silver)
Asia Art Institute (Supervisor Nelder)

File 6-87-4

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Margaret Cruz (Supervisors Gonzalez and Kennedy)

File 8-87-4

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Thomas C. Jones (Supervisor Ward)
Warren Irving (Supervisor Kennedy)
Arthur David Reed (Supervisor Kennedy)
R. Mark Coonradt (Supervisors Maher and Walker)

File 2-87-4

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:43 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, January 26, 1987

Approved by the Board of Supervisors on _____..

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 5

Monday, February 2, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 2, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Noted absent at first roll call:

Supervisors Britt, Silver, Ward - 3.

Quorum present.

Supervisor Britt was noted present at 3:45 p.m.

Supervisor Silver was noted present at 2:07 p.m.

Supervisor Ward was noted present at 2:10 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Maher moved that the Journal of Proceedings for Monday, December 15, 1986, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

CONSENT CALENDAR

Monday, February 2, 1987

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Appropriating and rescinding \$152,537, Public Works, facilities maintenance project (street reconstruction and maintenance and City aid street improvement) to cover overage above ten percent of contracted amount pursuant to provisions of Charter Section 7.203. (Controller)

File 101-86-44, Ordinance No. 25-87

Finally passed.

[Government Funding]

Appropriating \$25,000, County Clerk, overtime; and rescinding \$25,000, permanent salaries-miscellaneous and mandatory fringe benefits, retirement-City. (Controller)

File 101-86-45, Ordinance No. 28-87

Finally passed.

[Government Funding]

Appropriating \$69,332, Public Works, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) (Elsie Street road widening); rescinding \$69,332, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) to cover coverage above ten percent of contracted amount pursuant to provisions of Charter Section 7.203. (Controller)

File 101-86-47, Ordinance No. 29-87

Finally passed.

[Government Funding]

Appropriating \$117,151, Public Works, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) (North Point Street renovation); rescinding \$117,151, facilities maintenance projects (street reconstruction and maintenance and City aid street improvement) to cover overage above ten percent of contracted amount pursuant to provisions of Charter Section 7.203. (Controller)

File 101-86-48, Ordinance No. 27-87

Finally passed.

Monday, February 2, 1987

[Government Funding]

Appropriating \$3,372,000, Chief Administrative Officer, reserve for public facilities. (Controller)

File 101-86-49, Ordinance No. 30-87

Finally passed.

[Government Funding]

Appropriating \$358,345, Sheriff, permanent salaries, overtime, related mandatory fringe benefits, materials and supplies and equipment; rescinding \$358,345, permanent salaries, related mandatory fringe benefits and capital projects for appropriation of funds for creation of eighteen positions and reclassification of one position. (Controller)

File 101-86-51, Ordinance No. 24-87

Finally passed.

[Public Employment]

Amending Annual Salary Ordinance, 1986-87, Sheriff, reflecting addition of eighteen positions and reclassification of one position; a companion measure to File No. 101-86-51. (Civil Service)

File 102-86-30, Ordinance No. 23-87

Finally passed.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1987 by amending Section 11.14 thereof to provide for payment of unemployment benefits program costs. (Controller)

File 101-86-53, Ordinance No.

Passed for second reading.

[Sale of property and grant of easement]

Ordinance authorizing the sale of 0.156 acres in fee and grant of a 0.808 acre slope and drainage easement to the State of California, Department of Transportation. (Real Estate)

Monday, February 2, 1987

File 96-87-1, Ordinance No.

Passed for second reading.

[Reward Authorization]

Ordinance authorizing payment of reward to Dawn Griffin, Laura Forsythe, and Dianne Phelps. (Mayor)

File 155-87-1, Ordinance No.

Passed for second reading.

Adopted

[Contract Extension]

Resolution extending time for award of Department of Public Works Contract, Specification No. 5848ER, Department of Public Health, electrical system improvements, to February 12, 1987. (Department of Public Works)

File 61-87-1, Resolution No. 94-87

Adopted.

[Lease of Property]

Resolution authorizing execution of a lease of real property at 133 Golden Gate Avenue for the Recreation and Park Commission. (Real Estate Department)

File 64-87-1, Resolution No. 95-87

Adopted.

Recommendation of Human Services Committee

Adopted

[Contract]

Resolution authorizing a modification to the agreement between the City and County of San Francisco and Charila/Catholic Youth Organization to increase funds for parent support groups which are in addition to the in-home treatment services provided to families with children at risk of out-of-home placement or where reunification of the family is the goal for calendar year 1987, commencing January, 1987. (Department of Social Services)

Monday, February 2, 1987

File 316-86-10, Resolution No. 89-87

Adopted.

Recommendation of Transportation and Traffic Committee

Finally Passed

[Traffic Code]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon Palou Avenue, between Selby and Griffith Streets.

File 124-86-27, Ordinance No. 33-87

(Adds Sections 28.1.86.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Appropriating \$9,537,087, Clean Water Program, capital projects budget (Richmond-Sunset Water Pollution Control Plant improvements); reserving \$6,102,408 in grant funds. (Controller)

File 101-86-50, Ordinance No. 31-87

Finally passed by the following vote:

Monday, February 2, 1987

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Britt, Silver, Ward - 3.

[Lease of Commercial Greenhouse Space]
Ordinance authorizing negotiated lease of commercial greenhouse space at 1150 Phelps Street, also known as Southeast Community Facility, and agreeing to the abandonment of current agricultural research lease. (Real Estate Department)

File 65-87-1, Ordinance No. 21-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendation of Rules and Legislation Committee

Adopted

[Rules of Order]

Motion amending the Rules of Order of the Board of Supervisors to revise the Board's Committee Structure and directing the Clerk of the Board to make changes in the Rules to reflect gender neutral language; providing for an effective date of March 1, 1987.
(Supervisors Walker and Molinari)

File 56-86-6

(Renumbers Rule 3.25 to Rule 4.34; deletes Rule 1.14;
Amends Sections 1.3 and 3.1; Amends Rules 3.12 through 3.22.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

NEW BUSINESS

Recommendations of Finance Committee

Monday, February 2, 1987

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,605,250, Recreation and Park Department, for facilities maintenance (Candlestick Park rehabilitation), capital project (Candlestick Park rehabilitation), janitorial supplies, materials and supplies, and rental of property. (Controller)

File 101-86-54, Ordinance No.

Passed for Second Reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[Health Service Contribution]

Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District for fiscal year 1987-88. (Health Service System)

File 78-87-1, Resolution No. 96-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Economic Development Fund - Graphic Arts Center]

Resolution amending Resolution No. 1122-86 authorizing Mayor's Office of Housing and Economic Development to re-negotiate a loan not to exceed \$1.5 million from Economic Development Fund for Graphic Arts Center for light industrial users, and to re-negotiate the terms and conditions in said resolution subject to the approval of the Board of Supervisors. (Supervisor Maher)

File 185-87, Resolution No. 97-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Monday, February 2, 1987

Recommendations of Human Services Committee

Adopted

[Western Union Telegraph Company]

Resolution urging the Western Union Telegraph Company to maintain an active office in San Francisco. (Supervisor Molinari)

File 457-86, Resolution No. 90-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[State Medical and MIA payments]

Resolution memorializing the Governor, the Legislature and the State Department of Health Services to maintain medical and medically indigent service programs and payments for needed services. (Supervisors Ward, Gonzalez)

File 503-86, Resolution No. 91-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Planning, Housing and Development Committee

Adopted

[Environmental Review]

Resolution adopting final negative declaration, finding and determining that reclassification of property located at the southeast corner of Industrial Street and Palou Avenue will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-86-15.1, Resolution No. 78-87

Adopted by the following vote:

Monday, February 2, 1987

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for Second Reading

[Zoning Map Amendment]

Ordinance adopting changes in property use classification as an amendment to the zoning map of the City and County of San Francisco of property located at the southeast corner of Industrial Street and Palou Avenue, Lot 3, Assessor's Block 5317 from a P (Public Use) District to a M-1 (Light Industrial) District. (Department of City Planning)

File 36-86-15.2, Ordinance No.

Passed for Second Reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Fee Exemption]

Ordinance amending City Planning Code by amending Section 351 thereof, and amending the Administrative Code by amending Section 31.46 thereof, to change the exemptions from certain fee requirements and make a technical correction. (Supervisor Molinari)

File 115-86-27, Ordinance No.

(Because the City Planning Commission did not act within 90 days of referral of this ordinance, the ordinance is deemed disapproved by the Commission.

Passed for Second Reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Planning Legislation]

Ordinance amending City Planning Code regarding the procedure for initiating the Interim Zoning Controls process and permanent City Planning Code amendments. (Supervisor Molinari)

File 115-86-28, Ordinance No.

(Amends Sections 302 and 306.7.)

Monday, February 2, 1987

Passed for Second Reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[P District]

Resolution imposing interim zoning controls by providing that a lot within a P District which is located within one-quarter mile of the nearest NC-1 or Individual Area Neighborhood Commercial District will be subject to the controls of that NC-1 or Individual Area Neighborhood Commercial District, with certain exceptions, and adopting findings of consistency pursuant to Planning Code Section 101.1. (Supervisor Maher)

File 111-86-15.1, Resolution No. 88-87

(General Rule exclusion from environmental review.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Rules & Legislation Committee

Adopted

[Appointment]

Resolution confirming Mayor's appointment of member to the San Francisco Redevelopment Agency. (Mayor)

File 33-86-10, Resolution No. 77-87

(Leroy King, vice himself, term expired, for the term ending September 3, 1990.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Monday, February 2, 1987

[Appointment]

Resolution appointing members to the Geary Transit Task Force for one-year terms. (Rules and Legislation Committee)

File 92-86-52, Resolution No. 79-87

(Mary Frances Patterson
Paul Rosenberg)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing member to the Ballot Simplification Committee. (Rules and Legislation Committee)

File No. 92-86-54.1, Resolution No.

(Mary Ann Aronson, vice herself, term expired, representing the League of Women Voters of San Francisco for term ending November 30, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing members to the San Francisco Citizens Telecommunications Policy Committee. (Rules and Legislation Committee)

File 92-86-73, Resolution No. 81-87

(Dr. Harold Layer, vice himself (Education), for term ending February 1, 1989.

Emily G. Pike, vice herself (Public Interest),
February 1, 1987, for term ending February 1, 1989.

Gwen Dilworth-Battle, vice herself (Public Interest),
for term ending February 1, 1989.

Susan Levitin, vice herself (Viacom), term expiring
February 1, 1987, for term ending February 1, 1989.)

Monday, February 2, 1987

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointments]

Resolution appointing members to the San Francisco Delinquency Prevention Commission. (Rules and Legislation Committee)

File 92-86-74, Resolution No. 82-87

(James Haskell Mayo, II, vice Wallace Levin, term expired, for term ending December 31, 1990.)

Jean Jacobs, vice herself, term expired, for term ending December 31, 1990.

Eugene Block, vice himself, term expired, for term ending December 31, 1990.

Beki Pastor, vice Stuart Patt, term expired, for term ending December 31, 1990.

Carmen P. Trasvina, vice Laura Grandin, PH.D, term expired, for term ending December 31, 1990.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, - 10.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing member to the Open Space/Park Renovation Citizens Advisory Committee. (Rules and Legislation Committee)

File 92-86-77, Resolution No. 83-87

(Midge Wilson, vice Richard Livingston, resigned, for unexpired portion of term ending July 15, 1987.)

Adopted by the following vote:

Ayes: Supervisor Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, - 0.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing member to the Advisory Committee on Adult

Monday, February 2, 1987

Detention. (Rules and Legislation Committee)

File 92-86-78, Resolution No. 84-87

(John Keith Irwin, vice Tom Hayes, resigned, for unexpired portion of term ending July 30, 1987.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Appointments]

Resolution appointing members to the Mental Health Advisory Board. (Rules & Legislation Committee)

File 92-86-79, Resolution No. 85-87

(Walter Maciak, vice himself (Social Worker), for the term ending January 31, 1990.

Kenneth A. Ladeira, vice himself, (Consumer), for term ending January 31, 1990.

Jean Hayward, M.D., vice herself (Physician), for the term ending January 31, 1990.

Carolyn Ellingson, vice Marion Wake (Health Professional), resigned, for term ending January 31, 1990.

Erma Brim, vice Charles R. Gallman, (Public Interest), for term ending January 31, 1990.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing alternate member to the Assessment Appeals Board. (Rules & Legislation Committee)

File 92-86-80, Resolution No. 86-87

(Douglas S. Chan, vice Doris J. Silva, resigned, for unexpired portion of term ending September 3, 1987.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Monday, February 2, 1987

Absent: Supervisor Britt - 1.

[Appointment]

Resolution appointing Supervisor Carol Ruth Silver to the Metropolitan Transportation Commission, vice herself, for term ending February 10, 1991. (Rules and Legislation)

File 92-86-81, Resolution No. 87-87

Supervisor Molinari, seconded by Supervisor Maher, moved to excuse Supervisor Silver from voting.

Motion to excuse Supervisor Silver adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Excused: Supervisor Silver - 1.

Absent: Supervisor Britt - 1.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 865 Vallejo Street in Assessor's Block No. 148, a condominium subdivision.

File 58-87-1

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Deputy City Attorney mark Kertz advised that the Board would now meet in closed session pursuant to Government Code Section 54956(a) to discuss the litigation of the San Francisco Interns and Residents Society v. the Board of Supervisors, and pursuant to Government Code Section 54956.9(c) on the referenda on the zoning ordinances for Balboa Reservoir and Polytechnic High School.

Monday, February 2, 1987

Recess

The Board at the hour of 2:20 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 3:45 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session to discuss matters of litigation, as provided by the Government Code.

PUBLIC COMMENT

The President inquired if anyone wished to address the Board. There being no one present wishing to speak, the President declared the Public Comment period closed.

IMMEDIATE ADOPTION CALENDAR

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-5, Resolution No. 72-87

Arthur Coleman, President, Port Commission, March 6-9; Bernice Hemphill, member, City Planning Commission, February 4-6 and February 20-27; Philip Lee, member, Health Commission, February 24-March 3; Curtis McClain, Vice President, Fire Commission, January 25-31; John Morrissey, member, Human Rights Commission, January 22-February 2; Fred Rodriguez, member, Recreation and Park Commission, January 21-26; David Yamakawa Jr., member, Human Rights Commission, January 5-9, 1987.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Mid-Market Interim Zoning]

Motion reinitiating imposition of Interim Zoning Controls to change the height and bulk limits for Mid-Market area generally bounded on the west by Ninth Street, on the east by Seventh Street, on the

Monday, February 2, 1987

north by Market Street, and on the south by Mission Street, from 120-X, 150-S, 180-S and 240-S to 90-X, 90-X to 120-F, and 150-S. (Supervisor Maher)

File 111-86-8.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, - 11.

EMERGENCY CALENDAR

Question Divided; Referred to Committee

[Government Funding]

Ordinance appropriating ((\$931,988)) \$822,835, Juvenile Court, for permanent salaries and related mandatory fringe benefits, ((temporary salaries,)) other current services, facilities maintenance, capital improvements and medical services for appropriation of funds for the creation of six positions and the reclassification of two positions; an emergency measure. (Controller)

File 101-86-63, Ordinance No.

Supervisor Maher, seconded by Supervisor Molinari, moved final passage.

Supervisor Maher, seconded by Supervisor Molinari, moved that the need to take action on the proposed ordinance arose subsequent to preparation of the Board calendar.

No objection and motion adopted.

At the request of Supervisor Molinari, the question was divided with respect to the \$109.153 appropriation for temporary salaries so the matter could be considered separately.

Supervisor Molinari, seconded by Supervisor Kennedy, moved that the main ordinance, as divided, be referred to Finance Committee.

Motion to refer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Finally Passed

Monday, February 2, 1987

[Government Funding]

Ordinance appropriating \$109,153, Juvenile Court, for temporary salaries; an emergency measure. (Controller)

File 101-86-86-63.1, Ordinance No. 22-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Southeast Community Facility Commission]

Ordinance amending Administrative Code by adding Chapter 54 thereto, Sections 54.1 through 54.4, to establish a Southeast Community Facility Commission and prescribing its powers and duties. (Supervisors Ward and Kennedy presented.) Referred to Human Services Committee.

File 97-87-7

[Municipal Railway Stop]

Resolution urging her Honor, the Mayor, to request that the Municipal Railway reinstate the bus stop at 24th and Homestead Streets. (Supervisor Nelder presented.) Referred to Transportation and Traffic Committee.

File 7-87-1

[State Legislation]

Resolution supporting enactment of Senate Bill 204 (Kopp) which would exempt cities and counties from paying State Sales and Use Tax. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee.

File 12-87-5

[State Legislation]

Resolution supporting enactment of Senate Bill 205 (Kopp) which would shift 1/4% of State Sales Tax back to the counties. (Supervisors Kennedy, Silver and Walker presented.) Referred to Finance Committee.

File 12-87-6

Monday, February 2, 1987

[Municipal Railway Extension Project]

Resolution supporting the San Francisco Public Utilities Commission's request to the Board of the Bay Area Rapid Transit District for financial assistance to the Municipal Railway Metro Extension Project and authorizing the Public Utilities Commission to accept and expend said assistance. (Supervisor Maher presented.) Referred to Public Works Committee.

File 94-87-2

[Street Closing]

Resolution authorizing temporary closing of a portion of Powell Street, between Union Street and Columbus Avenue, from 11:00 a.m. to 4:00 p.m. on Monday, February 16, 1987, for the Annual Penny Pitch Tournament sponsored by the Washington Square Bar and Grill for the benefit of St. Anthony's Dining Room.

File 42-87-8

Supervisor Molinari presented and seconded by Supervisor Maher, moved that the need to take action on the proposed resolution arose subsequent to preparation of the Board agenda.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Referred to Committee

[Commercial Rents]

Resolution urging her Honor, the Mayor, to request that the Department of City Planning conduct a comprehensive survey of commercial rents in San Francisco's neighborhood commercial districts, and requesting that the results of the survey be transmitted to the Board of Supervisors for review. (Supervisor Nelder presented.) Referred to Planning, Housing and Development Committee.

File 109-87-2

[In Memoriam for Congresswoman Sala Burton]

Resolution in honor of the memory of Congresswoman Sala Burton.

File 205-87

Monday, February 2, 1987

Supervisor Walker presented on behalf of the entire Board.

Supervisor Walker, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to preparation of the Board calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Referred to Committee

[Medi-Cal Funding]

Resolution supporting State of California Medi-Cal coverage for abortion services. (Supervisor Walker presented.) Referred to Health Committee.

File 206-87

[San Francisco General Hospital]

Resolution urging her Honor, the Mayor, to request that the Health Commission re-examine San Francisco General Hospital's policy of not providing any medical information over the telephone with the goal of establishing medical information numbers which the public can call for routine information on common maladies and conditions, including, but not limited to, dangerous fever levels, pulse rates, treatments for minor burns, cuts and scrapes, coughing, congestion and stomach upset, as well as information on over-the-counter medications. (Supervisor Nelder presented.) Referred to Health Committee.

File 207-87

[Used Clothing Deposit]

Resolution urging her Honor, the Mayor, to request that the San Francisco Police Department and the San Francisco Fire Department establish collection bins within fire houses and police stations to receive donations of clothing for San Francisco's homeless. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 208-87

[Social Services Information Campaign]

Resolution urging her Honor, the Mayor, to incorporate a public information program into the city's system of services to the homeless. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 209-87

Monday, February 2, 1987

Adopted

[Central Aid Station]

Resolution opposing the proposed reduction of operating hours at the Central Aid Station. (Supervisors Nelder and Molinari presented.) Adopted.

File 210-87, Resolution No. 75-87

Supervisor Nelder and Molinari presented.

Supervisor Nelder, seconded by Supervisor Molinari, moved that the need to take action on this resolution arose subsequent to preparation of the Board Calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Requests for Hearings

File 18-87-4, By Supervisor Nelder: To consider feasibility of installing 4-Way Stop signs at 45th Avenue and Moraga Street. Referred to Transportation and Traffic Committee.

File 18-87-5, By Supervisor Gonzalez: To consider feasibility of installing a Stop sign at the corner of Whittier and Mission Streets. Referred to Transportation and Traffic Committee.

File 20-87-5, By Supervisor Walker: To consider making Bay and North Point Streets a one-way couplet between the Embarcadero and Van Ness Avenue, with Bay Street one-way eastbound and North Point Street one-way westbound. Referred to Transportation and Traffic Committee.

File 198-87-1, By Supervisor Walker: To consider urging the Mayor to urge the Director of the San Francisco Port to waive all storage and use fees levied by the Port for the use of Port facilities in preparation for major parades, ethnic festivals and other major events sponsored by non-profit organizations which need storage and preparation space. Referred to Public Works Committee.

File 211-87, By Supervisor Maher: To consider problems with traffic, parking and emergency access to Waverly Place. Referred to Transportation and Traffic Committee.

Monday, February 2, 1987

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that a letter of inquiry be sent to the Health Commission, the Department of Public Health, and San Francisco General Hospital, inquiring into a recent change in policy which prohibits health care workers at the hospital from giving health information over the telephone, to determine when the change was made and the rationale behind it.

By Supervisor Hongisto, that the Budget Analyst be requested to institute an economic analysis of the Combustion Engineering waste-to-energy incineration plant in comparison to potential high scale recycling options, making use of existing cost-benefit analysis program used for this purpose in New York City, and that said report be completed and submitted for consideration prior to any contract negotiations with Combustion Engineering and the City of San Francisco.

By Supervisor Hongisto, that the City Attorney be requested to prepare legislation amending Part III of the Municipal Code to exempt new businesses starting up in San Francisco and businesses relocating to San Francisco from the Payroll Tax and Business Tax for a period of two years.

By Supervisor Walker, that the City Attorney be requested to prepare legislation to permit the Bureau of Building Inspection and the Department of City Planning to place a lien on property which has been cited for code violation without going through the City Attorney or District Attorney, which legislation should include a provision for the owner to challenge the citation prior to the placement of the lien and a provision that money collected be earmarked, in part, to fund the inspection program and also to fund the production and preservation of affordable housing.

By Supervisor Walker, that a letter of inquiry be sent to the Department of Public Works, to determine the feasibility of initiating weekly street sweeping along Walter Street in the Duboce Triangle area and a residential parking permit system in this area.

By Supervisors Gonzalez and Kennedy, that the Budget Analyst be requested to conduct a management audit of the 911 Emergency Services System, with special attention given to the training and evaluation of supervisors assigned to monitor the work of dispatchers.

By Supervisor Gonzalez, that the City Attorney be requested to prepare a resolution urging the Mayor to consider, as the highest priority of the newly expanded Bureau of Economic Development, the creation of a San Francisco Bio-Science Center to serve the San Francisco Bay Area's growing biotechnical industry.

By Supervisor Nelder, that the City Attorney be requested to prepare legislation defining the city's commitment to homeless services

Monday, February 2, 1987

within the parameters of Section 17000 of the California Welfare and Institutions Code.

By Supervisor Nelder, that a letter of inquiry be sent to the Housing Authority, asking for information on allegations that the main door at 25 Sanchez Street is not locked, that no one is checking the tenants' "OK" cards, that there are rats in the building, that elevators frequently break down and that, due to the lack of a resident manager, telephone repairs are delayed because Pacific Bell does not have access to wiring which is kept in a locked room.

By Supervisor Nelder, that the City Attorney be requested to prepare amendments to the proposed controls of West of Twin Peaks Neighborhood Commercial Districts.

By Supervisor Walker, that the City Attorney be requested to advise the Board whether the general election for Congressional District V can also include a general citywide election on proposed Charter amendments and pending referendums, and, if so, what deadlines must the Board and Registrar of Voters be aware of in ensuring adequate public notice for these ballot measures.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Director of Public Works and the Director of Health, asking each department to consider ways of alleviating the severe trash problem in the North Beach area, particularly in front of eating establishments in the area.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Chief of Police, requesting that automobiles parked on the sidewalk and near fire hydrants between 5001 and 5099 Mission Street, all 18 wheel trucks parked on Tunnel Avenue violating parking restrictions, and automobiles double parked in the Excelsior District, specifically on Excelsior Street to Peru Street, and Lisbon Street to Naples Street, be tagged.

By Supervisor Nelder, that a letter of inquiry be sent to the San Francisco Port Commission to determine the present and projected uses of Pier 80.

By Supervisor Kennedy, that a letter of inquiry be sent to the Chief of the Fire Department, requesting that he provide the Board with a full report on the fire in the Bayview-Hunters Point area where a facility utilized by a program that distributed food and other essentials to individuals and families in need was destroyed, and information whether an earlier fire in an a building adjacent to this facility had been totally extinguished.

By Supervisor Kennedy, that a letter of inquiry be sent to the Fire Department to determine what progress, if any, has been made toward investigating the reasons for the low-water pressure reported by Fire Department officials in the Bayview fire last week. The Supervisor also inquires whether or not the department keeps a record of problems experienced with water pressure when fighting fires in the city, and, if so, that the reports be sent to the Board of Supervisors.

By Supervisor Kennedy, that a letter of inquiry be sent to the

Monday, February 2, 1987

Department of Public Works, to determine the feasibility of installing a Stop sign at the corner of 45th Avenue and Moraga Street in the Sunset District.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Ken Cory (Supervisor Molinari)
United States Mission (Supervisor Hongisto)
Alan Selby (Supervisor Hongisto)
Reverend Edward L. Peet (Supervisors Kennedy, Britt, Maher,
Walker and Ward)
Jack Lee Fong (Supervisor Hsieh)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Enid Ng Lim (Supervisor Hsieh)

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Sala Burton (By the entire Board)
Joe Jensen (Supervisor Walker)
Robert Patterson (Supervisor Molinari)
William Shepardson (Supervisor Molinari)
Dean Sandmire (Supervisors Hongisto, Molinari, Kennedy,
Britt and Silver)
Dorothy A. Lera (Supervisor Nelder)
James L. Richardson, Jr. (Supervisor Nelder)

File 2-87

Unanimously adopted by a rising vote.

Monday, February 2, 1987

ADJOURNMENT

There being no further business, the Board at the hour of 4:39 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, February 2, 1987

Approved by the Board of Supervisors on _____

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 6

Monday, February 9, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 9, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Noted absent at first roll call:

Supervisors Maher, Nelder, Ward - 3.

Quorum present.

Supervisors Maher and Nelder excused, on official leave of absence.

Supervisor Ward was noted present at 2:11 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by George Flowers, representing the Boy Scouts of America, who gave a presentation of the history of the American flag in celebration of Boy Scouts in Government Day.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Silver moved that the Journal of Proceedings for Monday, December 22, 1986, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Monday, February 9, 1987

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1987 by amending Section 11.14 thereof to provide for payment of unemployment benefits program costs. (Controller)

File 101-86-53, Ordinance No. 36-87

Finally passed.

[Government Funding]

Ordinance appropriating \$1,605,250, Recreation and Park Department, for facilities maintenance (Candlestick Park rehabilitation), capital project (Candlestick Park rehabilitation), janitorial supplies, materials and supplies, and rental of property. (Controller)

File 101-86-54, Ordinance No. 37-87

Finally passed.

[Sale of property and grant of easement]

Ordinance authorizing the sale of 0.156 acres in fee and grant of a 0.808 acre slope and drainage easement to the State of California, Department of Transportation. (Real Estate)

File 96-87-1, Ordinance No. 44-87

Finally passed.

[Reward Authorization]

Ordinance authorizing payment of reward to Dawn Griffin, Laura Forsythe and Dianne Phelps. (Mayor)

File 155-87-1, Ordinance No. 46-87

Finally passed.

Monday, February 9, 1987

Recommendations of Planning, Housing and Development Committee

Finally Passed

[Zoning Map Amendment]

Ordinance adopting changes in property use classification as an amendment to the zoning map of the City and County of San Francisco of property located at the southeast corner of Industrial Street and Palou Avenue, Lot 3, Assessor's Block 5317 from a P (Public Use) District to an M-1 (Light Industrial) District. (Department of City Planning)

File 36-86-15.2, Ordinance No. 34-87

Finally passed.

[Fee Exemption]

Ordinance amending City Planning Code by amending Section 351 thereof, and amending the Administrative Code by amending Section 31.46 thereof, to change the exemptions from certain fee requirements and make a technical correction. (Supervisor Molinari)

File 115-86-27, Ordinance No. 41-87

Finally passed.

[Planning Legislation]

Ordinance amending City Planning Code regarding the procedure for initiating the Interim Zoning Controls process and permanent City Planning Code amendments. (Supervisor Molinari)

File 115-86-28, Ordinance No. 42-87

(Amends Sections 302 and 306.7.)

Finally passed.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$175,000, Public Works, for overtime, and rescinding \$175,000 from permanent salaries, and providing for ratification of action previously taken. (Controller)

File 101-86-55, Ordinance No.

Passed for second reading.

Monday, February 9, 1987

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Rhea L. Santos-Arcino and Herman Arcino against City and County of San Francisco by payment of \$9,750.00. (City Attorney)

File 45-86-83, Ordinance No.

(Superior Court Action No. 833-157.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Allied Properties and Crocker National Bank against the City and County of San Francisco by payment of \$145,000.00. (City Attorney)

File 45-87-1, Ordinance No.

(Superior Court Action No. 748-199.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Alton W. Harris against City and County of San Francisco by payment of \$19,500.00. (City Attorney)

File 45-87-2, Ordinance No.

(United States District Court No. C86-4817-SC.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of John Purcell, et al., against City and County of San Francisco, et al. by payment of \$16,000.00. (City Attorney)

File 45-87-3, Ordinance No.

(Superior Court Action No. 838-998.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Robert Hutchinson against the City and County of San Francisco by payment of \$6,500.00. (City Attorney)

File 45-87-4, Ordinance No.

Monday, February 9, 1987

(Superior Court Action No. 811-218.)

Passed for second reading.

[Use Agreement]

Ordinance approving the first amendment to the Terminal Revenue Sharing Agreement between Zim-American Israeli Shipping Co., Inc., as agents for Zim Container Service, and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port)

File 65-87-3, Ordinance No.

Passed for second reading.

Adopted

[Grant - Federal Funds]

Resolution authorizing the San Francisco Public Library to apply for, accept and expend Federal Funds in the amount of \$44,620 available through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries. (Supervisor Ward)

File 147-87-2, Resolution No. 107-87

Adopted.

Recommendation of Public Protection Committee

Adopted

[Grant - State Funds]

Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend grant funds from the California Office of Criminal Justice Planning for a project entitled Child Abusers Vertical Prosecution Program for a twelve-month period beginning March 1, 1987 through February 29, 1988. (Mayor)

File 138-87-1, Resolution No. 106-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

Monday, February 9, 1987

REGULAR CALENDAR

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$313,000, Sheriff, for capital projects (need assessment and planning study) and rescinding \$313,000 from capital projects (police auditorium conversion); placing \$313,000 in reserve. (Finance)

File 101-86-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

[Government Funding]

Ordinance appropriating \$107,000, Purchaser, for program project budget (South African Divestment Ordinance) and rescinding \$107,000 from permanent salaries and related fringe benefits; placing \$54,500 in reserve. (Controller, Supervisor Kennedy)

File 101-86-56, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

(Supervisor Hongisto dissenting in Committee.)

Question Divided; Passed for Second Reading as Divided

[Government Funding]

Ordinance appropriating ((\$1,813,648)) \$313,648 for program project budget (Economic Development Revolving Loan Fund), ((to provide for loans for financing new construction, acquisition, rehabilitation and modernization of facilities, and purchase and retrofitting of major equipment;)) to provide for expenses incurred in the administration of ((such)) loans for financing new construction, acquisition,

Monday, February 9, 1987

rehabilitation and modernization of facilities, and purchase and retrofitting of major equipment, and expenditures for marketing; fiscal year 1986-87; placing \$15,000 in reserve. (Supervisor Walker)

File 101-86-57, Ordinance No.

At the request of Supervisor Hongisto, the question was divided with respect to the \$1,500,000 appropriation for loans so the matter could be considered separately.

The roll was then called on the main ordinance, as divided, the administrative portion, and it was passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Hongisto - 1

Absent: Supervisors Maher, Nelder - 2.

Severed; Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,500,000 for program project budget (Economic Development Revolving Loan Fund), to provide for loans for financing new construction, acquisition, rehabilitation and modernization of facilities, and purchase and retrofitting of major equipment for fiscal year 1986-87.

File 101-86-57.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Passed for Second Reading

[Government Funding]

Ordinance amending the Administrative provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1987 by adding Section 11.9.3 thereto, to provide for interest earnings on reserve for public facilities account. (Controller)

File 101-86-58, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Monday, February 9, 1987

Finally Passed

[Government Funding]

Ordinance appropriating \$69,955, Mayor's Office, Emergency Services, for materials and supplies; an emergency measure. (Controller)

File 101-86-59, Ordinance No. 32-87

Finally Passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

(Supervisor Hongisto dissenting in Committee.)

Passed for Second Reading

[Economic Development Revolving Loan Fund]

Ordinance amending San Francisco administrative code, to permit monies from the Economic Development Revolving Loan Fund to be used for administrative expenses incurred in the operation of the Economic Development Assistance and Business Retention and Attraction Program. (Supervisor Walker)

File 97-87-4, Ordinance No.

(Amends Section 10.117.60.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Recommendations of Civil Service and General Administration Committee

Passed for Second Reading

[Agenda Posting]

Ordinance amending San Francisco Administrative Code to extend from 24 to 72 hours the time prior to a meeting of a board, commission or committee by which the agenda must be filed with the San Francisco Public Library, and requiring the City Librarian to designate a publicly accessible location for the posting of such agendas and requiring the City Librarian to post such agendas. (City Attorney)

File 97-86-49, Ordinance No.

(Amends Section 8.16.)

Monday, February 9, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Salary Standardization-Nurses]

Ordinance amending Salary Standardization Ordinance 1986-87 (Nurses), pursuant to Charter Section 8.403, establishing benefits, working schedules and conditions of employment and methods of payment effective July 1, 1986, to correct clerical error in Section II.A.1, Paragraph 4, "Normal Work Schedules." (Employee Relations Division)

File 103-86-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Ballot Simplification Committee]

Ordinance amending San Francisco Administrative Code, providing for notice of Ballot Simplification Committee meetings. (Supervisor Molinari)

File 97-87-5, Ordinance No.

(Adds Section 5.71-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Adopted

[Employee Relations]

Resolution ratifying Memorandum of Understanding with the Freight Checkers, Clerical Employees and Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B) (Employee Relations Division)

File 93-86-24, Resolution No. 99-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Monday, February 9, 1987

[Employee Relations]

Resolution ratifying Memorandum of Understanding with the Municipal Attorneys' Association of San Francisco. (Employee Relations Division)

File 93-86-25, Resolution No. 100-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Civil Service Commission Hearings]

Resolution urging the Mayor to request the Civil Service Commission to make available a hearing and/or appeals process for persons adversely impacted by the imposition of special conditions and/or exempt waiver status to any and all job classifications.

File 393-86-1, Resolution No. 101-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

From Civil Service and General Administration Committee
Without Recommendation

Rereferred to Committee

[Salary Standardization Ordinance, miscellaneous employees.]

An ordinance fixing and determining schedules of compensation to be paid municipal officers and employees and non certificated employees of the San Francisco Community College, and San Francisco Unified School District whose offices and positions are allocated to classifications specified herein and compensations for which are subject to the provisions of Sections 8.400 and 8.401 of the Charter, establishing work schedules and conditions of employment, and method of payment for various work schedules; providing that said schedules of compensation shall be effective beginning July 1, 1987. (Civil Service Commission)

File 106-87-1, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Molinari, moved to rerefer to Committee, and to refer any proposed amendments to the Civil Service Commission.

Monday, February 9, 1987

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

Consideration Continued

[Ballot Pamphlet]

Ordinance amending San Francisco Administrative Code, relating to fees for ballot arguments. (Supervisor Molinari)

File 482-86, Ordinance No.

(Adds Section 5.74-1.)

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to February 17, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of appeal from the decision of the City Planning Commission by its Motion No. 10872, dated December 4, 1986, disapproving Application No. 86.574C for conditional use of property at 1215 Taraval Street to convert a second story dwelling unit to commercial use.

File 37-87-1

(Appeal filed January 2, 1987.)

The following persons were given the privilege of the floor:

William McLoughlan, representing the appellant
Mr. Gus Paplos, 1901 - 47th Avenue
Bob Passmore, Department of City Planning

There being no one else present desiring to speak, the President declared the hearing closed.

Monday, February 9, 1987

From the Clerk

Adopted

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 10872, disapproving Application No. 86.574C for conditional use of property at 1215 Taraval Street, to convert a second story dwelling unit to commercial use.

File 37-87-1.1

Supervisor Hongisto, seconded by Supervisor Gonzalez, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

Tabled

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 10872, disapproving Application No. 86.574C for conditional use of property at 1215 Taraval Street, to convert a second story dwelling unit to commercial use.

File 37-87-1.2

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

Adopted

[Zoning Appeal]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property at 1215 Taraval Street for action by the Board at its next meeting.

File 37-87-1.3

Monday, February 9, 1987

Supervisor Kennedy, seconded by Supervisor Hongisto, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Molinari, Nelder - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Concluded

[Public Hearing]

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at various locations ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code. (Department of Public Works)

File 41-87-1

<u>(Address)</u>	<u>Block/Lot</u>	<u>Cost</u>
1175 York Street	4210/22	\$ 88.00
3828 Anza Street	1515/19	44.00
3018-3020 26th Street	4272/20	88.00
108 Teddy Avenue	6208/4	88.00
1679 Oakdale Avenue	5322/24	88.00
1800 San Jose Avenue	3144A/31	44.00
1111 Gilman Avenue	4943/47	88.00
722 Waller Street	1239/16	1,574.10
1600 Clement Street	1416/19	772.20
272 Broad Street	7106/25	547.80
461 Ashbury Street	1224/7	2,193.40
1354 10th Avenue	1764/28	706.20
627-631 44th Avenue	1587/5	1,069.20
1325 45th Avenue	1800/3	1,016.40
654 Shrader Street	1248/15	88.00
157 Winding Way	6452/25	488.40
48 Turk Street	340/7	231.00
1601-1609 Polk Street	622/4	1,900.80
835 Turk Street and		
310 Elm Street	761/16A	1,141.80
1062-1066 South Van Ness		
Avenue	3615/6A	739.20
768 Colby Street	6131/12	44.00.)

The following persons were given the privilege of the floor:

Harry Gulbengay, Department of Public Works
Kenneth Grant

There being no one else present desiring to speak, the President declared the hearing closed.

Monday, February 9, 1987

From Department of Public Works

Adopted

[Assessment for Costs]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed at various locations by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works)

File 41-87-1, Resolution No. 104-87

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to amend the report as follows:

Delete reference to 1697 Oakdale Avenue, 654 Shrader Street, 1601-1609 Polk Street and reduce cost for 627-631 44th Avenue to \$97.20.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

PUBLIC COMMENT

There being no one present wishing to speak, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-6, Resolution No. 92-87

(Owen H. Davis, member, Police Commission February 5-8; James M. Foster, member, Health Commission, February 6-18; Richard J. Guggenhime, member, Fire Commission, March 5-14; Anne Halsted,

Monday, February 9, 1987

member, Port Commission, February 9-10; Thomas E. Horn, Vice President, Board of Trustees of the War Memorial, February 12-16; Claude M. Jarman, Jr., President, Board of Trustees of the War Memorial, February 1-6; Frank M. Jordan, Chief of Police, March 23-29; Dean L. Macris, Director, Department of City Planning, February 12-13; Walter S. Newman, President, Redevelopment Agency, February 5-15; Louise Ogden, member, Commission on the Status of Women, January 31-February 3; Roselyne Swig, member, Art Commission, January 30-February 10, 1987.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 8.

Absent: Supervisors Maher, Nelder, Silver - 3.

[State Legislation]

Resolution supporting Assembly Bill 45 (Agnos) to conduct a feasibility study for a commercial fishing and marine environmental research center for the study of San Francisco Bay and the Delta, and evaluating the feasibility of locating the Fisheries and Environmental Research Center at Pier 45, Port of San Francisco, and the study shall identify users groups and organizations, physical space required, management, preliminary cost estimates, funding sources, and regulatory requirements. (Supervisor Walker)

File 12-87-7, Resolution No. 103-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 8.

Absent: Supervisors Maher, Nelder, Silver - 3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Called from Committee

[Rent Ordinance]

Ordinance amending the Administrative Code by amending Section 37.9 thereof to redefine the term "Owner of Record." (Called from Planning, Housing and Development Committee by Supervisor Britt; Scheduled for consideration by the Board on February 17, 1987.)

File 109-86-2

Monday, February 9, 1987

Referred to Committee

[Signs]

Ordinance amending Part II, Chapter VIII, Article 10 of the San Francisco Municipal Code (Police Code) by amending Section 677.1 thereof, to amend the billing procedure for the removal of illegal signs from public property. (Supervisor Nelder presented.) Referred to Public Works Committee for hearing on February 20, 1987.

File 121-86-15.1

[Neighborhood Commercial Districts]

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending the zoning map of the City and County of San Francisco to establish the boundaries of Neighborhood Commercial General and Individual Area Districts, one Special Use District, six Neighborhood Commercial Restricted Use Sub-Districts, and the 65-A-1 Height and Bulk District; to reclassify all properties located in the C-1 and RC-1 Districts and certain properties located in the RH-1, RH-2, RH-3, RM-1, RM-2, RC-2, RC-3, RC-4, C-2, and C-M Districts to either a Neighborhood Commercial General or Individual Area District, or to an RH-1, RH-2, RH-3, RM-1, RM-2, or RM-3 District; and to reclassify Height and Bulk Districts in the Hayes-Gough area and west of Twin Peaks area; to amend the boundaries of the Automotive Special Use District, the Washington-Broadway Special Use District No. 1, the Northern Waterfront Special Use District No. 2, and the Special Districts for Sign Illumination, and to delete the Union Street Neighborhood Commercial Special Use District, and the Hayes-Gough Special Use District; by amending Sections 102, 102.4, 124, 125, 134, 135, 136, 140, 141, 142, 143, 151, 156, 161, 180, 181, 182, 184, 185, 186, 187, 201, 202, 204.1, 204.4, 204.5, 208, 210, 234, 234.1, 234.2, 236, 303, 304, 304.5, 306.2, 306.3, 306.4, 307, 308, 308.1, 310, 350, 351, 602.1, 602.9, 602.18, 602.22, 603, 604, 606, 607, 608, 608.1 and 608.11; by repealing Sections 242, 242.1, 245 and 312, by adding Sections 121.1, 121.2, 136.1, 145.1, 145.2, 178, 179, 186.1, 207.4, 253.1, 316, 316.1, 316.2, 316.3, 316.4, 316.5, 316.6, 316.7, 316.8, 602.21, 602.23, 607.1 and 609.13; and by adding Article 7 encompassing Sections 701 through 799.1: to provide for regulation of building standards and uses in Neighborhood Commercial Districts, including certain new controls and use categories, to impose new requirements for Conditional Use authorization, to provide for additional or modified Conditional Use Review criteria, to establish new procedures for review of Conditional Uses in such districts, and to establish new compliance regulations, and to provide for a sunset clause terminating the provisions of this ordinance nine months after the effective date of this ordinance, and providing for a severability clause. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee for hearing on February 24, 1987.

File 115-87-4

Monday, February 9, 1987

Called from Committee

[Golden Gate Bridge - 50th Anniversary]
Resolution urging her Honor, the Mayor, to urge the Chief Administrative Officer to allocate \$50,000 from the Hotel Room Tax Fund for permanent lighting of Golden Gate Bridge for the enhancement of its beauty and attractiveness and in celebration of its 50th Anniversary. (Called from Culture and Recreation Committee by Supervisor Silver) Scheduled for consideration by the Board on February 17, 1987.

File 498-86

Adopted

[Community Development Block Grant]
Resolution urging her Honor, the Mayor, to urge Congress to adopt H.R. 4, "Housing and Community Development act of 1987", and to reject the Reagan administration proposal.

File 13-87-1, Resolution No. 93-87

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Hsieh, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Adopted as Amended

[Street Closing]
Resolution authorizing temporary closing of a portion of Clay Street.

File 42-87-11, Resolution No. 76-87

Supervisor Walker presented.

Supervisor Walker, seconded by Supervisor Hongisto, moved that the need to take action on subject proposed resolution arose subsequent to preparation of the Board Calendar.

No objection and motion adopted.

Supervisor Walker, seconded by Supervisor Hsieh moved that the time of the street closing be changed from "11:15 a.m. to 12:15 p.m." to "10:30 a.m. to 1:30 p.m."

Motion to amend adopted by the following vote:

Monday, February 9, 1987

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Silver - 5.

Referred to Committee

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that Neighborhood Commercial rezoning, including amendments to the Zoning Map and City Planning Code text, with a sunset clause terminating the provisions nine months after the effective date, for various properties from various zoning districts to various NC (Neighborhood Commercial) districts, as approved by City Planning Commission Resolution No. 10914, will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Supervisor Silver presented.) Referred to Planning, Housing and Development Committee for hearing on February 24, 1987.

File 115-87-4.1

[Jail Policy and Planning Advisory Committee]

Resolution establishing a Jail Policy and Planning Advisory Committee and the powers and duties thereof. (Supervisor Walker presented.) Referred to Public Protection Committee.

File 214-87

Adopted

[The Rev. Dr. Martin Luther King]

Resolution urging the Arizona Legislature to approve legislation designating the third Monday in January as a paid holiday honoring the Rev. Dr. Martin Luther King, Jr.; and urging Arizona Governor Evan Meacham to rescind his decision not to permit a state holiday in honor of Dr. King and to apologize for his inflammatory remarks concerning people who demonstrated in favor of such a state holiday.

File 223-87

Supervisor Gonzalez presented, joined by Supervisors Kennedy, Ward and Hsieh.

Supervisor Gonzalez, seconded by Supervisor Kennedy, moved immediate adoption.

Adopted by the following vote:

Monday, February 9, 1987

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Referred to Committee

[Charter Amendment - Police Officers]

Draft charter amendment amending the Charter of the City and County of San Francisco, Sections 8.559 through 8.559-14 and Sections 8.586-8 through 8.586-15 thereof, relating to police retirement option plan. (Supervisor Walker presented.) Referred to Rules and Legislation Committee.

File 215-87

Request for Hearings

File 7-87-2, By Supervisor Gonzalez: To consider placement of a bus shelter at the intersection of Geary Boulevard and 19th Avenue. Referred to Public Works Committee.

File 12-87-8, By Supervisor Molinari: To consider support of SB 100 (Lockyer) authorizing formation of a Joint Powers Agency to develop bicycle and pedestrian paths circling the entire San Francisco Bay. Referred to Public Works Committee.

File 18-87-6, By Supervisor Walker: To consider either a four-way Stop intersection at Paloma Avenue and Moncada Way, or a two-way Stop at Paloma Avenue and Moncada Way. Referred to Public Works Committee.

File 19-87-3, By Supervisor Gonzalez: To consider installing a blue handicapped parking space in front of 169 Delmar Street. Referred to Public Works Committee.

File 97-87-9, By Supervisor Walker: To consider amendments to the airport prevailing wage ordinance. Referred to Finance Committee.

File 216-87, By Supervisor Walker: To consider the general subject of liability insurance for Boards of non-profit parade sponsor organizations and whether the City should enter into a "hold harmless" agreement. Referred to Finance Committee.

File 217-87, By Supervisor Molinari: To consider urging the Mayor to form a committee to seek the America's Cup for the 1990-91 race. Referred to Finance Committee.

File 218-87, By Supervisor Kennedy, joined by Supervisors Britt and Ward: To consider the operation of the Office of Citizen Complaints. Referred to Human Services Committee.

File 219-87, By Supervisor Kennedy: To consider a Management Audit of the Office of Citizen Complaints. Referred to Human Services Committee.

File 220-87, By Supervisor Walker: To consider creation of an

Monday, February 9, 1987

Advisory Committee on the "Major Corrections Needs Assessment Study" to comply with State Law (Title 15 of the California Administrative Code). Referred to Public Protection Committee.

File 221-87, By Supervisor Walker: To establish a Special Committee on Economic Development. Referred to Rules and Legislation Committee.

File 222-87, By Supervisor Walker: To establish a Special Committee on Jobs. Referred to Rules and Legislation Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that a letter of inquiry be sent to Department of Public Works asking that additional cement paving be placed at the bus stop at the intersection of Geary Boulevard and 19th Avenue for the safety of passengers.

By Supervisor Gonzalez, that a letter of inquiry be sent to the Port Commission asking that consideration be given to construction or rehabilitation of Pier 35 in order to attract major world cruise lines by providing adequate facilities for embarking/disembarking in San Francisco.

By Supervisor Hongisto, that the City Attorney be requested to prepare a Charter Amendment that would require the Mayor and the Board of Supervisors or any other City official with appointment power, to appoint persons to commissions and boards, including the Board of Supervisors, that proportionately represents the ethnic diversity and gender of the City's population.

By Supervisor Hsieh, that a letter of inquiry be sent to the Chief of Police requesting assurance there will be sufficient street patrol coverage during the Chinese New Year's festivities in Chinatown for the safety and security of the large number of people who are expected to attend the celebration.

By Supervisor Hsieh, that a letter of inquiry be sent to the Department of Public Health as to whether the environmental health inspectors are checking Huntington Park for any violation of prohibited pigeon feeding and if so, are citations being issued. If Huntington Park is not part of their inspection area, it is requested that such coverage be included.

By Supervisor Hsieh, that a letter of inquiry be jointly directed to the Department of Public Health and Department of Public Works to install a "pigeon feeding prohibited" sign at the southeast corner of Sacramento and Taylor Streets.

By Supervisor Kennedy, that letter of inquiry be directed to the Chief Administrative Officer and the City Attorney to determine the following:

- (1) How is the City and County of San Francisco presently insured for liability and at what annual cost?

Monday, February 9, 1987

- (2) Has the City and County of San Francisco experienced any relief or has there been any indication that relief will be forthcoming subsequent to or because of the passage of Prop. 51?
- (3) What is the current experience of San Francisco's community based organization contractors in the liability insurance market?
- (4) What efforts are underway to anticipated in the City and County of San Francisco to address the insurance problem (e.g., pool financing, etc.)
- (5) Over the past five years, how many claims have been filed, how many have been dismissed, how many are pending and how many suit or settlement awards have been granted, and for how much? During that same period, what has the City paid for its insurance?
- (6) What are the numbers of cancellation of policies and the causes? Are there any incidences where insurance was unavailable and if so, what kind of coverage?

By Supervisor Kennedy, that a letter of inquiry be forwarded to the Office of Citizen Complaints requesting that a copy of the preliminary report issued to the Police Commission in November, 1986 relative to the shooting of Larry Lumpkin, and the subsequent 200-page report on the same subject matter be forwarded to the Board.

By Supervisor Kennedy, that the Budget Analyst prepare a Management Audit of the Office of Citizen Complaints.

By Supervisor Kennedy, joined by Supervisors Ward and Britt, the Budget Analyst, working in cooperation with the Human Rights Commission, conduct an audit of records and data relative to compliance with the MBE/WBE ordinance for fiscal year 1985-86.

By Supervisor Molinari, that a letter be directed to Governor Duekmejian requesting that the Special Election for the Fifth Congressional District seat not be held on April 14, 1987 as it is the first day of Passover, a Jewish holiday on which observant Jews are required to refrain from any type of work, and therefore would be unable to vote in person, work in a polling place or volunteer their services.

By Supervisor Molinari, that a letter of inquiry be directed to the Director of Public Works to consider placement of a traffic signal at the intersection of Third and Newcombe Streets, and additional Stop signs at the intersection of Mendell and Newcombe Streets.

By Supervisor Molinari, that the City Attorney be requested to draft a resolution supporting SB 100 (Lockyer) authorizing formation of a Joint Powers Agency to develop bicycle and pedestrian paths circling the entire San Francisco Bay.

By Supervisor Walker, that a letter of inquiry be sent to the General Manager, Public Utilities Commission, requesting a status report of the City's watershed and prognosis for the next year relative to the water supply and revenue generation.

By Supervisor Walker, that a letter of inquiry be sent to the Tax Collector as to whether Hotel Tax has been collected from various Bed and Breakfast establishments in San Francisco.

Monday, February 9, 1987

By Supervisor Walker, that a letter of inquiry be sent to the Director of the Port inquiring as to the possible need for relocation of artists sub-leasing rental space at Pier 70 from Fred Noonan and Company, and should eviction become a reality, what contingency housing plans have been developed.

By Supervisor Walker, that the Budget Analyst be requested to prepare a report of the fiscal impact of the proposed Charter Amendment relating to early retirement option for police officers.

By Supervisor Walker, that a copy of the proposed Charter Amendment be forwarded to the Police Officers Association for their review and comments.

By Supervisor Walker, that a copy of the proposed Charter Amendment be forwarded to the Retirement Board, requesting their opinion as to its feasibility and impact.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Mrs. Roseann Williams (Supervisor Ward)
Soo Yuen Benevolent Association (Supervisor Nelder)
Anthony L. Ramos (Supervisor Nelder)
Raul Tariga (Supervisor Nelder)
Larry Mitchell (Supervisor Nelder)
Paul Bonitz (Supervisor Nelder)
Rick Booth (Supervisor Molinari)
Michael Chase (Supervisor Molinari)
Christian Haren (Supervisor Molinari)
Happy Larson (Supervisor Hongisto)
George Washington High School and Faculty (Supervisor Hongisto)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Chief Frank Jordan, SFPD (Supervisor Hsieh)

File 8-87

No objection and motion adopted.

Announcement of New Committees and Assignments

The following is a list of newly created Committees and Committee assignments announced by President Walker, to be effective March 1, 1987:

Finance Committee
Supervisors Molinari, Britt, Gonzalez

Monday, February 9, 1987

Governmental Operations Committee
Supervisors Kennedy, Nelder, Maher

Oversight Committee
Supervisor Hongisto, with two additional members to be selected and periodically changed as the matters being considered by the committee change.

Human Services Committee
Supervisors Silver, Hsieh, Ward

Land Use Committee
Supervisors Ward, Britt, Nelder

Public Works Committee
Supervisors Maher, Hsieh, Hongisto

Rules Committee
Supervisors Walker, Gonzalez, Silver

Adopted

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James A. Silva (Supervisor Nelder)
John Shannon (Supervisor Gonzalez)

File 2-87

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:15 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, February 9, 1987

Approved by the Board of Supervisors on April 13, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 7

TUESDAY, February 17, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, February 17, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Nancy G. Walker, the meeting was called to order at 2:00 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari - 7.

Noted absent at first roll call:

Supervisors Nelder, Silver, Walker, Ward - 4.

Quorum present.

Supervisor Nelder was noted present at 2:05 p.m.

Supervisor Silver was noted present at 2:06 p.m.

Supervisor Walker excused. (See infra.)

Supervisor Ward was noted present at 2:09 p.m.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor Hsieh, moved that Supervisor Kennedy be appointed President Pro Tempore.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Supervisor Kennedy thereupon assumed the Chair.

Tuesday, February 17, 1987

Supervisor Walker Excused

Supervisor Maher, seconded by Supervisor Nelder, moved to excuse Supervisor Walker from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, January 5, and Thursday, January 8, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$313,000, Sheriff, for capital projects (need assessment and planning study) and rescinding \$313,000 from capital projects (police auditorium conversion); placing \$313,000 in reserve. (Controller)

File 101-86-43, Ordinance No. 35-87

Finally passed.

[Government Funding]

Ordinance appropriating \$175,000, Public Works, for overtime, and rescinding \$175,000 from permanent salaries, and providing for ratification of action previously taken. (Controller)

File 101-86-55, Ordinance No. 57-87

Finally passed.

Tuesday, February 17, 1987

[Government Funding]

Ordinance appropriating \$107,000, Purchaser, for program project budget (South African Divestment Ordinance) and rescinding \$107,000 from permanent salaries and related fringe benefits; placing \$54,500 in reserve. (Controller)

File 101-86-56, Ordinance No. 38-87

Finally passed.

[Government Funding]

Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance for the fiscal year ending June 30, 1987 by adding Section 11.9.3 thereto, to provide for interest earnings on reserve for public facilities account. (Controller)

File 101-86-58, Ordinance No. 58-87

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Rhea L. Santos-Arcino and Herman Arcino against City and County of San Francisco by payment of \$9,750.00. (City Attorney)

File 45-86-83, Ordinance No. 53-87

(Superior Court Action No. 833-157.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Allied Properties and Crocker National Bank against the City and County of San Francisco by payment of \$145,000.00. (City Attorney)

File 45-87-1, Ordinance No. 43-87

(Superior Court Action No. 748-199.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Alton W. Harris against City and County of San Francisco by payment of \$19,500.00. (City Attorney)

File 45-87-2, Ordinance No. 52-87

(United States District Court No. C86-4817-SC.)

Finally passed.

Tuesday, February 17, 1987

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of John Purcell, et al., against City and County of San Francisco, et al. by payment of \$16,000.00. (City Attorney)

File 45-87-3, Ordinance No. 54-87

(Superior Court Action No. 838-998.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Robert Hutchinson against the City and County of San Francisco by payment of \$6,500.00. (City Attorney)

File 45-87-4, Ordinance No. 55-87

(Superior Court Action No. 811-218.)

Finally passed.

[Use Agreement]

Ordinance approving the first amendment to the Terminal Revenue Sharing Agreement between Zim-American Israeli Shipping Co., Inc., as agents for Zim Container Service, and the City and County of San Francisco, acting by and through the San Francisco Port Commission. (Port)

File 65-87-3, Ordinance No. 56-87

Finally passed.

Recommendations of Civil Service and General Administration Committee

Finally Passed

[Agenda Posting]

Ordinance amending San Francisco Administrative Code to extend from 24 to 72 hours the time prior to a meeting of a board, commission or committee by which the agenda must be filed with the San Francisco Public Library, and requiring the City Librarian to designate a publicly accessible location for the posting of such agendas and requiring the City Librarian to post such agendas. (City Attorney)

File 97-86-49, Ordinance No. 51-87

(Amends Section 8.16.)

Finally passed.

Tuesday, February 17, 1987

[Salary Standardization - Nurses]

Ordinance amending Salary Standardization Ordinance 1986-87 (Nurses), pursuant to Charter Section 8.403, establishing benefits, working schedules and conditions of employment and methods of payment effective July 1, 1986, to correct clerical error in Section II.A.1, Paragraph 4, "Normal Work Schedules." (Employee Relations Division)

File 103-86-2, Ordinance No. 50-87

Finally passed.

Recommendation of Civil Service and General Administration Committee

Finally Passed

[Ballot Simplification Committee]

Ordinance amending San Francisco Administrative Code, providing for notice of Ballot Simplification Committee meetings. (Supervisor Molinari)

File 97-87-5, Ordinance No. 49-87

(Adds Section 5.71-1.)

Finally passed.

Recommendations of Culture and Recreation Committee

Adopted

[Government Funding]

Resolution authorizing Recreation and Park Department to apply for, accept and expend \$114,415 in Historic Preservation Funds granted under California Parks and Recreation Facilities Act of 1984, for restoration of Coit Tower Murals. (Mayor)

File 150-86-2, Resolution No. 121-87

Adopted.

[Government Funding]

Resolution authorizing Recreation and Park Department to expend \$1,566,000 granted under California Parks and Recreation Facilities Act of 1984, for renovation of Golden Gate Park Children's Playground, rehabilitation of Lake Merced and development of a playground atop St. Mary's Garage. (Mayor)

File 150-86-3, Resolution No. 120-87

Adopted.

Tuesday, February 17, 1987

[Funds]

Resolution authorizing the San Francisco Public Library to expend reimbursements derived from participation in California Library Services Act Programs. (Mayor)

File 147-87-1, Resolution No. 122-87

Adopted.

Recommendations of Health Committee

Adopted

[Contract Modification]

Resolution approving first modification to contract between the City and County (Public Health, Community Mental Health Services) and Edgewood Children's Center, in the amount of \$20,000. (Department of Public Health)

File 30-87-2, Resolution No. 119-87

Adopted.

[Contract Modification]

Resolution approving the first modification to contract between the City and County (Public Health, Community Mental Health Services) and Conard House, Inc., in the amount of \$100,000. (Department of Public Health)

File 30-87-3, Resolution No. 118-87

Adopted.

[Contract Modification]

Resolution approving first modification to contract between the City and County, (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc., in the amount of \$17,500. (Department of Public Health)

File 30-87-4, Resolution No. 117-87

Adopted.

[Contract Modification]

Resolution approving the first modification to contract between the City and County of San Francisco, (Public Health, Community Mental Health Services) and Progress Foundation, in the amount of \$100,000. (Department of Public Health)

File 30-87-5, Resolution No. 116-87

Adopted.

Tuesday, February 17, 1987

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Government Funding]

Appropriating \$313,648, for Program Project Budget (Economic Development Revolving Loan Fund), to provide for expenses incurred in the administration of loans for financing new construction, acquisition, rehabilitation and modernization of facilities, and purchase and retrofitting of major equipment, and to provide for expenditures for marketing; placing \$15,000 in reserve. (Supervisor Walker)

File 101-86-57, Ordinance No. 39-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Government Funding]

Ordinance appropriating \$1,500,000 for Program Project Budget (Economic Development Revolving Loan Fund), to provide for loans for financing new construction, acquisition, rehabilitation and modernization of facilities, and purchase and retrofitting of major equipment. (Supervisor Walker)

File 101-86-57.1, Ordinance No. 40-87

Tuesday, February 17, 1987

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 8.

Absent: Supervisors Britt, Walker, Ward - 3.

(Supervisor Hongisto dissenting in Committee.)

Finally Passed

[Economic Development Revolving Loan Fund]
Ordinance amending San Francisco Administrative Code, to permit monies from the Economic Development Revolving Loan fund to be used for administrative expenses incurred in the operation of the Economic Development Assistance and Business Retention and Attraction Program. (Supervisor Walker)

File 97-87-4, Ordinance No. 45-87

(Amends Section 10.117-60.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

From Civil Service and General Administration Committee
Without Recommendation

Passed for Second Reading

[Ballot Pamphlet]
Ordinance amending San Francisco Administrative Code, relating to fees for ballot arguments. (Supervisor Molinari)

File 482-86, Ordinance No.

(Adds Section 5.74.1.)

Supervisor Molinari seconded by Supervisor Hongisto, moved to amend Section 5.74-1(b)(3) on page 3, line 3, by adding the following paragraph:

"In the event the proponent fails either to reduce a sufficient number of words or pay the required pro rata portion of the fee so as to qualify the argument for placement in the voter pamphlet, the Registrar shall follow the following procedure: The Registrar shall eliminate a sufficient number of words to qualify the argument by commencing with the last word of

Tuesday, February 17, 1987

the argument and working backwards until he or she has eliminated the requisite number of words. In the event the elimination process leaves an incomplete sentence, the Registrar shall eliminate the remaining portion of the sentence to the immediately preceding period or semicolon."

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 7.

Noes: Supervisor Britt - 1.

Absent: Supervisors Silver, Walker, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder - 7.

Noes: Supervisor Britt - 1.

Absent: Supervisors Silver, Walker, Ward - 3.

From the Clerk

Adopted

[Zoning Appeal]

Motion adopting findings relating to proposed conditional use of property at 1215 Taraval Street.

File 37-87-1.4

Supervisor Hongisto, seconded by Supervisor Nelder, moved to excuse Supervisors Maher and Nelder from voting on the subject motion as they were not present during the public hearing on this conditional use appeal.

Motion to excuse Supervisors Maher and Nelder adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Ward - 8.

Excused: Supervisors Maher, Nelder - 2.

Absent: Supervisor Walker - 1.

Tuesday, February 17, 1987

Reconsideration by the Board

Board Action Reaffirmed

[Zoning Change]

Ordinance No. 410-86, adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 701 Frederick Street, Lot 34 in Block 1265 from a P (Public) to an RH-3 (House, Three-Family) District. (Department of City Planning)

File 36-86-12.2

(The Registrar of Voters has certified that a valid referendum petition was filed on this measure.)

Supervisor Silver, seconded by Supervisor Hongisto, moved to reaffirm the Board's action on September 29, 1986, in finally passing subject ordinance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

From The Clerk

Consideration Continued

[Polytechnic High Referendum]

Motion ordering submitted Ordinance No. 410-86, adopting Zoning Map amendment, changing use classification of property at 701 Frederick Street (Polytechnic High School Site) from P to RH-3 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-12.3.

Supervisor Gonzalez, seconded by Supervisor Molinari, moved to continue consideration to March 2, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari - 6.

Noes: Supervisors Britt, Nelder, Silver - 3.

Absent: Supervisors Walker, Ward - 2.

Tuesday, February 17, 1987

Reconsideration by the Board

Board Action Reaffirmed

[Zoning Change]

Ordinance No. 429-86, adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at Balboa Reservoir Southern Basin near northwestern corner of the intersection of Ocean and Phelan Avenues, a portion of Lot 1 in Assessor's Block 3180 from P (Public Use) District to an RH-1 (House, One-Family) District. (Department of City Planning)

File 36-86-14.2

(The Registrar of Voters has certified that a valid referendum petition was filed on this measure.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to reaffirm the Board's action on November 3, 1986, in finally passing subject ordinance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Walker, Ward - 2.

From The Clerk

Consideration Continued

[South Balboa Reservoir Referendum]

Motion ordering submitted Ordinance No. 429-86, adopting Zoning Map amendment, changing zoning use classification of property at Balboa Reservoir Southern Basin near northwestern corner of intersection of Ocean and Phelan Avenues from P to RH-1 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-14.3.

Supervisor Gonzalez, seconded by Supervisor Maher, moved to continue consideration to March 2, 1987.

Motion to continue adopted by the following vote;

Tuesday, February 17, 1987

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Recommendations of Planning, Housing and Development Committee

Rereferred to Committee

[Findings - Second Units]

Resolution adopting findings of consistency with priority policies of Section 101.1 of the San Francisco Planning Code, relating to ordinance adding Sections 207.3 and 207.4 to the City Planning Code, to permit one additional dwelling unit in an owner-occupied, single-family structure, and to create an elective procedure. (Planning, Housing and Development Committee)

File 477-86-3, Resolution No.

Supervisor Silver, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

[Second Units]

Ordinance amending City Planning Code, relating to density of dwelling units in R Districts, to permit one additional dwelling unit in an owner-occupied, single-family structure subject to certain conditions and to provide for penalties, and to create an elective procedure for exemption of areas from the provisions of Section 207.3. (Supervisor Silver)

File 115-86-23, Ordinance No.

(Amends Section 207, adds Sections 207.3 and 207.4.)

Supervisor Silver, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Tuesday, February 17, 1987

NEW BUSINESS

Recommendation of Energy and Environment Committee

Adopted

[Supplemental Appropriation Request]

Motion directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request in the amount of \$8,000 to provide funding required for the environmental caucus as part of the current negotiated rule-making process regarding off-shore oil drilling on the Outer Continental Shelf of California. (Supervisors Silver, Molinari)

File 382-86-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisors Walker, Ward - 2.

Recommendations of Culture and Recreation Committee

Adopted

[Open Space Acquisition]

Resolution urging her Honor, the Mayor, to request that the Recreation and Park Commission purchase Assessor's Block 2050A, Lots 6, 11, 12, 21 and 22, for open space from the Open Space and Park Renovation Fund; and urging the Trust for Public Lands to consider the appropriateness of the acquisition of this site. (Supervisors Silver, Nelder, Gonzalez)

File 461-86, Resolution No. 113-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Recommendations of Health Committee

Tuesday, February 17, 1987

Adopted as Amended

(((Substance Abuse Services Five-Year Plan]
Resolution approving Preliminary Substance Abuse Five-Year Plan and
associated budget augmentation for fiscal year 1987-88.))
(Supervisor Walker)

[Mental Health/Substance Abuse/Forensic Services 5-Year Plans]
Resolution urging her Honor, the Mayor, to provide adequate funding
for mental health substance abuse and forensic services in her fiscal
year 1987-88 budget

File 362-86, Resolution No. 123-87

Supervisor Britt, seconded by Supervisor Maher, moved an amendment of the whole entitled: "[Mental Health/Substance Abuse/Forensic Services 5-Year Plans] Resolution urging the Federal and State Governments to provide increased funding to meet the needs of the community to prevent and alleviate substance abuse and to meet the mental health needs of the mentally ill."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisor Walker, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver - 9.

Absent: Supervisor Walker, Ward - 2.

Adopted

[Condom Advertising]
Resolution declaring a City Policy in favor of media advertising concerning the availability and proper use of condoms. (Supervisors Molinari, Britt)

File 196-87, Resolution No. 124-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

Absent: Supervisor Walker - 1.

Adopted as amended

(((Mental Health and Forensics Services Five-Year plan]
Resolution approving Mental Health and Forensic Services five-year plan and associated budget augmentation for fiscal year 1987-88.))
(Supervisor Walker)

Tuesday, February 17, 1987

[Mental Health/Substance Abuse/Forensic Services 5-Year plans]
Resolution urging her Honor, the Mayor, to provide adequate funding
for mental health substance abuse and forensic services in her fiscal
year 1987-88 budget.

File 197-87, Resolution No. 112-87

Supervisor Britt, seconded by Supervisor Gonzalez, moved an amendment of the whole entitled: "[Mental Health/Substance Abuse/Forensic Services 5-Year Plans] Resolution urging her Honor, the Mayor, to provide adequate funding for mental health substance abuse and forensic services in her fiscal year 1987-88 budget."

Supervisor Silver, seconded by Supervisor Gonzalez, moved an amendment to the proposed amendment of the whole by deleting the following further resolved clause:

"FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to appropriate additional General Fund revenues in the amount of \$5,365,000 as specified in the Fiscal Year 1987-88 budget issues for Community Mental Health, Substance Abuse and Forensic Services."

Amendment to proposed amendment of the whole failed adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Silver - 3.

Noes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisor Walker - 1.

The roll was then called on the pending amendment of the whole and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 8.

Noes: Supervisors Gonzalez, Silver - 2.

Absent: Supervisor Walker - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari - 6.

Noes: Supervisors Gonzalez, Nelder - 2.

Absent: Supervisors Silver, Walker, Ward - 3.

Called from Culture and Recreation Committee
By Supervisor Silver

Tuesday, February 17, 1987

Consideration Continued

[Golden Gate Bridge - 50th Anniversary]
Resolution urging her Honor, the Mayor, to urge the Chief Administrative Officer to allocate \$50,000 from the Hotel Room Tax Fund for permanent lighting of the Golden Gate Bridge for the enhancement of its beauty and attractiveness and in celebration of its 50th Anniversary. (Supervisor Silver)

File 498-86, Resolution No.

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration to February 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Ward - 6.

Absent: Supervisors Maher, Molinari, Nelder, Silver, Walker - 5.

Called from Planning, Housing and Development Committee
By Supervisor Britt

Consideration Continued

[Rent Ordinance]
Ordinance amending the Administrative Code by amending Section 37.9 thereof to redefine the term "Owner of Record." (Supervisor Britt)

File 109-86-2, Ordinance No.

(Amends Section 37.9.)

Supervisor Britt, seconded by Supervisor Hsieh, moved to continue consideration to February 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Ward - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Walker - 4.

From Department of Public Works

Adopted

[Parcel Map Conversion]
Motion approving parcel map of 3022, 3034, 3044, 3060 and 3080

Tuesday, February 17, 1987

Alemaney Boulevard, also known as L. B. Corner, a 5 Lot Subdivision of Lots 31, 32A, 33, 34 and 35 in Assessor's Block 7140. (Department of Public Works)

File 58-87-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Ward - 7.

Absent: Supervisors Hongisto, Nelder, Silver, Walker - 4.

Reports of Committees

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$419,985, Juvenile Court, for temporary salaries and related mandatory fringe benefits, facilities maintenance, capital improvements and medical services; an emergency measure.

File 101-86-63, Ordinance No.

Supervisor Molinari presented as a recommendation of Committee.

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to February 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari - 6.

Absent: Supervisors Hongisto, Nelder, Silver, Walker, Ward - 5.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$375,865, Juvenile Court, for temporary salaries and related mandatory fringe benefits, other current services, capital improvements and medical services and rescinding \$27,978 from permanent salaries and related mandatory fringe benefits.

File 101-86-63.2, Ordinance No.

Supervisor Molinari presented as a recommendation of Committee.

Passed for second reading by the following vote:

Tuesday, February 17, 1987

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari - 6.

Absent: Supervisors Hongisto, Nelder, Silver, Walker, Ward - 5.

PUBLIC COMMENT

The privilege of the floor was granted to the following:

Peter Brown of the Fisherman's Wharf Association, who spoke in support of the proposed resolution urging the Port Commission to delay selection of a Pier 45 hotel developer.

Rod Smith, Director of Telegraph Hill Dwellers, who spoke in favor of the Pier 45 resolution.

John Elberling who spoke in favor of the Pier 45 resolution.

Walter O'Donnell who spoke to allocation of money from the Hotel Room Tax Fund for permanent lighting of the Golden Gate Bridge.

The Acting President inquired if there was anyone else desiring to speak.

There being no response, the Acting President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-7, Resolution No. 102-87

(Harry G. Britt, member, Board of Supervisors, February 22-25, 1987.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari - 6.

Absent: Supervisors Maher, Nelder, Silver, Walker, Ward - 5.

Tuesday, February 17, 1987

EMERGENCY CALENDAR

Consideration continued

[Government Funding]

Ordinance appropriating \$346,064, Registrar of Voters, for temporary salaries, fees and other compensation, overtime and related mandatory fringe benefits and rental of property; and rescinding \$44,000 permanent salaries; an emergency measure. (Controller)

File 101-86-70, Ordinance No.

Supervisor Britt, seconded by Supervisor Hongisto, moved to continue consideration to February 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari - 6.

Absent: Supervisors Maher, Nelder, Silver, Walker, Ward - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

[Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 2, 1987, for the purpose of submitting to the voters of the City and County of San Francisco referenda on Ordinances Nos. 410-86 and 429-86, re-zoning the Polytechnic High School and Balboa Reservoir sites; consolidating the special municipal election with the special congressional election to be held on June 2, 1987.

File 60-87-1

Supervisor Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Molinari, moved that the proposed ordinance be referred to Rules and Legislation Committee with direction that it be reported back to the Board on February 23, 1987.

No objection and motion adopted.

Called from Committee

[Unified Child Care Policy]

Resolution supporting the Unified Child Care Policy of the Board of Education. Called from Culture and Recreation Committee by

Tuesday, February 17, 1987

Supervisor Britt on behalf of Supervisor Walker; scheduled for consideration by the Board on February 23, 1987.

File 506-86

Referred to Committee

[State Legislation - Libraries]

Resolution supporting SB 181, the California Library Construction and Renovation Bond Act of 1988. (Supervisor Walker presented.) Referred to Finance Committee.

File 12-87-9

[State Legislation]

Resolution supporting SB 8 (Hart) and AB 135 (Clute), relating to English language assistance. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 12-87-10

[Gay Rights]

Resolution urging the United States Congress to support Senate Bill 464 sponsored by Senator Alan Cranston that would prohibit discrimination against members of the gay community. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 13-87-2

[Burner Plant]

Resolution supporting the construction of a waste-to-energy facility in Redwood City to dispose of refuse generated within the City and County of San Francisco; directing the Chief Administrative Officer to commence negotiations with Combustion Engineers, Inc.; reconfirming the intent of the Board of Supervisors to designate a waste-to-energy facility as the site for disposal of city refuse subject to the approval of final documents by this Board of Supervisors; releasing a reserve of \$298,000 to the Resource Recovery Program. (Supervisor Molinari presented.) Referred to Public Works Committee.

File 57-87-1

Adopted

[Pier 45]

Resolution urging the Mayor to request the Port Commission to delay the selection of a Pier 45 hotel developer until the preliminary engineering design for all fishing harbor facilities is complete and the feasibility of that design is demonstrated to the satisfaction of the Citizens Advisory Committee as well as the fishing industry

Tuesday, February 17, 1987

itself.

File 227-87, Resolution No. 105-87

Supervisor Molinari presented on behalf of Supervisor Walker.

Supervisor Molinari, seconded by Supervisor Hongisto, moved immediate adoption.

Supervisor Molinari, seconded by Supervisor Hongisto, moved that the need to take action on subject resolution arose subsequent to preparation of the Board agenda.

No objection and motion adopted.

Resolution adopted by the following vote.

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari - 6.

Absent: Supervisors Maher, Nelder, Silver, Walker, Ward - 5.

Referred to Committee

[Donation of Gift]

Resolution authorizing the Chief Administrative Officer to make a gift of one surplus motor vehicle for assistance to victims of AIDS under Project Open Hand. (Supervisors Molinari and Britt presented.) Referred to Finance Committee.

File 228-87

Requests for Hearings

File 19-87-4, By Supervisor Hsieh: To consider a proposal to temporarily configure street parking on John Muir Drive during the United States Open Championship June 15-22, 1987. Referred to Public Works Committee.

File 229-87, By Supervisor Gonzalez: To consider memorializing the California State Legislature to support the establishment of the California Vietnam Veterans Memorial Project to be located at the State Capitol. Referred to Human Services Committee.

File 230-87, By Supervisor Hsieh: To consider traffic safety conditions on the 200 block of Farallones Street. Referred to Public Works Committee.

File 231-87, By Supervisor Hsieh: To consider the existing traffic signal at Broadway and Stockton Street and the adequacy of the safety it provides to pedestrians. Referred to Public Works Committee.

File 232-87, By Supervisor Kennedy: To consider traffic problems on the 3700 block of Army Street. Referred to Public Works Committee.

Tuesday, February 17, 1987

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that the City Attorney draft a resolution memorializing the California State Legislature to support establishment of the California Vietnam Veterans Memorial Project to be located at the State Capitol.

By Supervisor Molinari, that the Budget Analyst conduct an audit of the City and County of San Francisco cellular car phone system. The audit is to include a list of those people who have cellular phones, an audit of all phone bills for six months to determine the percentage of business calls versus personal calls and to evaluate whether those people who have been assigned cellular phones are actually in need of them to conduct city business. The Supervisor requests that this information be made available at the time the Board of Supervisors will be reviewing the budget.

By Supervisor Molinari, that a letter of inquiry be sent to the Director of the Department of Public Works to determine the feasibility of placing a Stop sign at the intersection of The Embarcadero and Bryant Street, where there have been numerous automobile accidents involving pedestrians during the past 18 months.

By Supervisor Molinari, that a letter of inquiry be sent to the Director of the Department of Public Works to determine the feasibility of placing a Stop sign at the intersection of Persia Avenue and Athens Street, noting that Cleveland School is located at this intersection and there have been numerous traffic accidents involving the safety of children.

By Supervisor Walker, that the City Attorney be requested to advise the Board whether the ordinance requiring landlords to provide tenants interest on security deposits could be amended to apply to tenants who live in federally assisted housing, particularly for tenants who receive rental subsidy under Section 8 Housing Assistance Payments, or whether these amendments would be pre-empted under federal laws or federal regulations.

By Supervisor Walker, that a letter of inquiry be sent through the Mayor to the Director of the Mayor's Office of Community Development requesting that they confer with the Budget Analyst and furnish the Board with a report which identifies existing resources and services for youth and children, contains recommendations for filling all program gaps, and details priorities for coordinating, administering and funding youth and children services.

By Supervisor Hsieh, that the City Attorney be requested to provide advice concerning the provisions of the condominium conversion ordinance and exceptions or alternatives to the moderate-income housing unit requirement.

By Supervisor Hsieh, that a letter of inquiry be sent to the appropriate department responsible for the lack of street lighting during the evening of the Chinese New Year Parade on February 7, 1987, for the possible correction of such problems in future events.

Tuesday, February 17, 1987

By Supervisors Hongisto, Molinari, Gonzalez and Hsieh, that the City Attorney draft appropriate legislation urging the State Legislature to adopt for its own use the rules for public discussion that local boards of supervisors now enjoy as an exercise of democracy.

By Supervisor Kennedy, that the Budget Analyst be requested to prepare a management audit of the Equal Employment Opportunity Unit of the Civil Service Department.

By Supervisor Kennedy, that a letter be sent to the General Manager of Civil Service inquiring as to the exact number of complaints that have been filed alleging either racial or sexual discrimination during the past twelve months and the number of such complaints filed since inception of the EEO unit, together with information on how many of the allegations of discrimination pursuant to filed complaints have actually been sustained. In addition, the Supervisor requests that the EEO unit provide the Board with the number of discrimination complaints filed by Blacks, Asians, Hispanics and women, and how many of the complaints have led to a positive finding of discrimination for each respective group.

By Supervisor Kennedy, that a letter of inquiry be sent to the General Manager of Civil Service requesting him to inform the Board as to the general policy concerning posting of announcements concerning availability of job opportunities. The Supervisor is specifically interested in the number of days a job is actually publicly posted, where the job postings appear, how soon after posting are applications accepted, and, as a general policy, how soon after posting does the department discontinue accepting applications for employment.

By Supervisor Kennedy, that a letter of inquiry be sent to the appropriate departments inquiring whether San Francisco has a designated fiscal relief coordinator to work with other counties in a campaign to secure legislation to deal with the uncontrollable and rapidly increasing costs for state-mandated caseload-driven programs in the areas of welfare, courts and jails.

By Supervisor Kennedy, that the City Attorney be requested to advise about the procedure in which settlement proposals are submitted to the Board of Supervisors for consideration.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

California Rural Legal Assistance (Supervisor Gonzalez)
Ann Daly (Supervisor Hongisto)
Berens Kaminsky (Supervisor Walker)
The San Francisco Brewing Company (Supervisor Walker)
Florette White Pomeroy (Supervisor Walker)
Neil Kelly (Supervisor Maher and Hsieh)

File 6-87

No objection and motion adopted.

Tuesday, February 17, 1987

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Charles Clarke (Supervisor Ward)
Willard Johnson (Supervisor Gonzalez)

File 2-87

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:35 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, February 17, 1987

Approved by the Board of Supervisors on April 13, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 8

Monday, February 23, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 23, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher - 3.

Quorum present.

Supervisor Britt excused, on official leave of absence.

Supervisor Kennedy was noted present at 2:09 p.m.

Supervisor Maher was noted present at 2:14 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Hsieh, seconded by Supervisor Molinari, moved that the Journal of Proceedings for Monday, January 12, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

CONSENT CALENDAR

Monday, February 23, 1987

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$8,589, Agriculture, Weights and Measures, for overtime, office supplies, office equipment maintenance, DP word processing equipment and office equipment for Fiscal Year 1986-87; reserving the amount pending receipt of executed subvention agreement from the California Department of Food and Agriculture. (Controller)

File 101-86-64, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$150,000, Department of Social Services, for professional and special services for Fiscal Year 1986-87. (Controller)

File 101-86-65, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$400,000, Mayor, for program projects (administration and rental supplements), Fiscal Year 1986-87. (Controller)

File 101-86-67, Ordinance No.

Passed for second reading.

[Sale of Surplus Property]

Ordinance authorizing sale of Lot 45, Block 6706 consisting of a vacant 5,500 square foot, vacant RH-1 site of surplus City-owned real property at public auction. (Real Estate Department)

File 96-87-2, Ordinance No.

Passed for second reading.

[Reward authorization]

Ordinance authorizing payment of reward to Leonard Ransom, Stan Kososki, Jack Perkinson and Albert Williams. (Mayor)

File 155-87-2, Ordinance No.

Passed for second reading.

Monday, February 23, 1987

[Terminal Revenue-Sharing Agreement]

Ordinance approving the Terminal Revenue-Sharing Agreement between South Seas Steamship Company and the City and County, acting by and through the Port Commission. (Port)

File 213-87-1, Ordinance No.

Passed for second reading.

Adopted

[Employment Replacement]

Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Suppression, Fire Department. (Fire Commission)

File 31-87-1, Resolution No. 115-87

Adopted.

[Employment Replacement]

Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Suppression, Fire Department. (Fire Commission)

File 31-87-2, Resolution No. 114-87

Adopted.

[Contract Award-Extension of Time]

Resolution approving an extension of time to award Municipal Railway Contract No. MR-953, Lighting Rehabilitation and Energy Conservation: Presidio, Potrero, Metro and Woods Divisions to Man Wah Construction Company. (Public Utilities Commission)

File 61-87-2, Resolution No. 137-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Monday, February 23, 1987

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$419,985, Juvenile Court, for temporary salaries and related mandatory fringe benefits, facilities maintenance, capital improvements and medical services; an emergency measure. (Controller)

File 101-86-63, Ordinance No. 47-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[Government Funding]

Ordinance appropriating \$375,865, Juvenile Court, for temporary salaries and related mandatory fringe benefits, other current services, capital improvements and medical services and rescinding \$27,978 from permanent salaries and related mandatory fringe benefits. (Controller)

File 101-86-63.2, Ordinance No. 65-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

From Emergency Calendar

Finally Passed

[Government Funding]

Ordinance appropriating \$346,064, Registrar of Voters, for temporary salaries, fees and other compensation, overtime and related mandatory fringe benefits and rental of property; and rescinding \$44,000 permanent salaries; an emergency measure. (Controller)

File 101-86-70, Ordinance No. 48-87

Finally passed by the following vote:

Monday, February 23, 1987

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

From Civil Service and General Administration Committee
Without Recommendation

Finally Passed

[Ballot Pamphlet]

Ordinance amending San Francisco Administrative Code, relating to fees for ballot arguments. (Supervisor Molinari)

File 482-86, Ordinance No. 67-87

(Adds Section 5.74.1.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Called from Culture and Recreation Committee
By Supervisor Silver

Adopted

[Golden Gate Bridge - 50th Anniversary]

Resolution urging her Honor, the Mayor, to urge the Chief Administrative Officer to allocate \$50,000 from the Hotel Room Tax Fund for permanent lighting of the Golden Gate Bridge for the enhancement of its beauty and attractiveness and in celebration of its 50th Anniversary. (Supervisor Silver)

File 498-86, Resolution No. 130-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisors Kennedy, Nelder, Ward - 3.

Absent: Supervisor Britt - 1.

Monday, February 23, 1987

Called from Planning, Housing and Development Committee
By Supervisor Britt

Consideration Continued

[Rent Ordinance]

Ordinance amending the Administrative Code to redefine the term "Owner of Record". (Supervisor Britt)

File 109-86-2, Ordinance No.

(Amends Section 37.9.)

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to March 9, 1987.

On advice of the City Attorney, Supervisor Hongisto requested to be excused from voting because of a conflict of interest.

Supervisor Molinari, seconded by Supervisor Silver, moved to excuse Supervisor Hongisto from voting.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Excused: Supervisor Hongisto - 1.

Absent: Supervisor Britt - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$20,881, Chief Administrative Officer, for temporary salaries, rescinding \$20,881, from permanent and temporary salaries, Recorder; fiscal year 1986-87. (Controller)

Monday, February 23, 1987

File 101-86-66, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisor Britt - 1.

Adopted

[Workers' Compensation Benefits]

Resolution urging the Mayor to request the Police Commission to purchase workers' compensation insurance for the PAL cadets through either the State Compensation Insurance Fund or a private insurance company. (Police Department)

File 162-87-1, Resolution No. 129-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendation of Rules and Legislation Committee

Passed for Second Reading

[Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 2, 1987, for the purpose of submitting to the voters of the City and County of San Francisco referenda on Ordinances Nos. 410-86 and 429-86, re-zoning the Polytechnic High School and Balboa Reservoir sites as well as any other measures the Board may order submitted; consolidating the special municipal election with the special congressional election to be held on June 2, 1987. (Supervisor Gonzalez)

File 60-87-1, Ordinance No.

(February 17, 1987 - Referred to Committee with direction to report back to the Board on February 23, 1987.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Monday, February 23, 1987

Noes: Supervisor Nelder - 1.

Absent: Supervisor Britt - 1.

Called from Culture and Recreation Committee
By Supervisor Britt

Consideration Continued

[Unified Child Care Policy]

Resolution supporting the Unified Child Care Policy of the Board of Education. (Supervisor Walker)

File 506-86, Resolution No.

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to March 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 37 Midway Street in Assessor's Block No. 39, a condominium subdivision. (Department of Public Works)

File 58-87-3

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Deputy City Attorney Mark Kertz advised that the Board would meet in closed session to instruct its designated employee representative as provided by the Government Code.

Monday, February 23, 1987

Recess

The Board, at the hour of 3:47 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 4:55 p.m., reconvened.

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Noted Absent:

Supervisors Britt, Maher, Ward - 3.

Supervisor Britt excused. (See supra.)

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session to direct its employee representative as provided by the Government Code.

PUBLIC COMMENT

There being no one present wishing to speak, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-8, Resolution No. 110-87

(H. Jesse Arnelle, member, Redevelopment Agency, February 16 - 24; Jerry E. Berg, President, Board of Permit Appeals, March 5 - 19; Douglas J. Engmann, Vice-President, Board of Permit Appeals, March 5 - 19; Anne W. Halsted, member, Port Commission, February 19 - 20; Philip R. Lee, M.D., President, Health Commission, February 12 - 13 and February 24 - March 3; Charna E. Staten, member, Public Utilities Commission, February 25 - March 4, 1987.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Silver, Ward - 5.

Monday, February 23, 1987

[California Component]

Resolution in response to the February 2, 1987 "California Component" of the Proposed 5-Year Outer Continental Shelf Leasing Program for 1987-1991 released for review pursuant to P.L. 99-591. (Supervisor Britt)

File 233-87, Resolution No. 108-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Silver, Ward - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$1,000,000, Mayor's Office of Housing and Economic Development, for program project budget (Polytechnic High School Demolition). (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-86-72

[Government Funding]

Draft ordinance appropriating \$765,930, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, temporary salaries and related mandatory fringe benefits. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-86-73

[Reclassification of Property]

Ordinance adopting Zoning Map amendment, changing use classification of property generally bounded by Corbett, Mars, Seventeenth and Clayton Streets, from RM-1 or RH-2 to an RH-1 District. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 36-87-1

[Waste Disposal]

Resolution directing the Chief Administrative Officer to analyze environmental alternatives to a waste-to-energy burning facility in Redwood City, including high-scale recycling as a potentially viable

Monday, February 23, 1987

option, and to report to the Board of Supervisors as to those options for consideration by the Board of Supervisors prior to a request for approval of a contract between the City and County of San Francisco and Combustion Engineering for a burning plant. (Supervisor Hongisto presented.) Referred to Public Works Committee.

File 57-87-2

[Interim Classification]

Resolution imposing interim zoning controls to reclassify the area generally bounded by Corbett, Mars, Seventeenth and Clayton Streets from RM-1 and RH-2 to an RH-1 District. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 111-87-2

[Rodent Infestation]

Resolution urging her Honor, the Mayor, to request that the Department of Public Health of the City and County of San Francisco immediately undertake an active program to eradicate San Francisco's rodent infestation, or, in the alternative, enter into a contract with a pest control company to eradicate the rodent infestation in the city. (Supervisor Nelder presented.) Referred to Human Services Committee

File 234-87

Adopted

[Asbestos Removal]

Resolution commending the Board of Education for the positive steps taken regarding asbestos removal in San Francisco's public schools and urging them to fully and effectively continue with their efforts.

File 235-87-1, Resolution No. 111-87

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Hsieh, moved that the need to take action on subject proposed resolution arose subsequent to preparation of the Board calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Silver, Ward - 5.

Monday, February 23, 1987

[Visa]

Resolution urging the Union of Soviet Socialist Republics to grant a visa to Vladimir Sablinsky for the purpose of visiting his brother Dimitry Sablinsky of San Francisco who is in failing health.

File 243-87, Resolution No. 109-87

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the need to take action on subject proposed resolution arose subsequent to preparation of the Board calendar.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Silver, Ward - 5.

Referred to Committee

[Ballot Measure]

Charter amendment (First Draft) amending Section 6.413, to provide for funding for recreation programs, maintenance of open space and acquisition of new open space. (Supervisor Molinari presented.) Referred to Rules Committee.

File 232-86-2

Requests for Hearings

File 7-87-3, By Supervisor Kennedy: To consider the adequacy of the No. 34 bus route in meeting the needs of the public. Referred to Public Works Committee.

File 12-87-11, By Supervisor Molinari: To consider supporting Senate Bill 304, sponsored by Senator Robert Presley, which authorizes, but does not require, California counties to increase court filing fees by up to \$10.00 to pay for the operation of in-courthouse day care centers. Referred to Finance Committee.

File 195-87-1, By Supervisor Nelder: To consider the traffic problems on the 3700 block of Army Street, and the adequacy of traffic controls at the intersections of Guerrero and Army Streets and Dolores and Army Streets. Referred to Public Works Committee.

File 235-87-2, By Supervisor Silver: To consider enacting an Asbestos Information and Control Ordinance. Referred to Public Works Committee.

Monday, February 23, 1987

File 236-87, By Supervisor Nelder: To consider creating a child care center to care for any children of any teenage parents enrolled in a San Francisco Unified School District school, and creating a shelter for pregnant teenage girls and teenage girls with young children. Referred to Human Services Committee.

File 237-87, By Supervisor Walker: To consider audit of the Citizens Telecommunications Policy Committee. Referred to Oversight Committee.

File 238-87, By Supervisor Walker: To consider Port audit. Referred to Oversight Committee.

File 239-87, By Supervisor Nelder: To consider improving the call reception capacity of the 911 emergency system. Referred to Human Services Committee.

File 240-87, By Supervisor Gonzalez: To consider community views on the rerouting of San Francisco Airport traffic north across Candlestick Park and then banking west. Referred to Public Works Committee.

File 241-87, By Supervisor Gonzalez on behalf of Supervisor Maher: To consider proposal made by the Port Commission to locate a customs inspection facility at Piers 30-32. Referred to Public Works Committee.

File 242-87, By Supervisor Hsieh: To consider the Seismic Investigation and Hazard Survey Advisory Committee (SIHSAC) recommendations on seismic safety condition of buildings throughout San Francisco. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that City Attorney be requested to draft a resolution in support of SB 304, sponsored by Senator Robert Presley, which authorizes, but does not require, California counties to increase court filing fees by up to \$10.00 to pay for the operation of in-courthouse day care centers for the use of child witnesses, and children who must temporarily attend their parents to court.

By Supervisor Silver, that City Attorney prepare in proper form draft Asbestos Information and Control Ordinance.

By Supervisor Nelder, that City Attorney prepare appropriate legislation creating a child care center to care for children of teenage parents enrolled in a San Francisco Unified School District School, and creating a shelter for pregnant teenage girls and teenage girls with young children.

By Supervisor Nelder, that a letter of inquiry be sent to the Chief of Police and Pacific Telesis, inquiring into the feasibility of

Monday, February 23, 1987

increasing the capacity of the 911 emergency system to answer incoming calls, and the possibility of improving the automatic number and location indicator system to provide information on those calls which attempt to get through on 911 but are put in queue or reach a busy signal.

By Supervisor Walker, that her name be added as a co-sponsor to the amendment to the Charitable Solicitation Ordinance pending in File 121-86-12.2.

By Supervisor Molinari, that a letter be sent to the Director of Public Works inquiring as to when the curb located between the properties of 738 and 742 45th Avenue is expected to be repaved and fixed.

By Supervisor Walker, that a letter of inquiry be sent to the Recreation and Park Department to determine whether an easement may be granted from McLaren Park to provide a handicap ramp for handicap access to the lower level of the Parkview Methodist Church.

By Supervisor Walker, that the City Attorney be requested to prepare legislation to permit San Francisco based businesses which expand within the City and County of San Francisco to exempt the expanded portion of the business from gross receipts or payroll taxes for at least five years.

By Supervisor Walker, that a letter of inquiry be sent to the Police Department to determine the status of that department's minority awareness training for educating police cadets on the specialized needs of the city's minority groups, including the Asian, Black, Hispanic, Gay and Lesbian communities.

By Supervisor Walker, that a letter of inquiry be sent to the Department of Public Works to determine the feasibility of resurfacing the 600 block of Banks Street.

By Supervisor Nelder, that a letter be sent to the Employee Relations Division to determine why a city employee has not received from them a response to his written grievance.

By Supervisor Nelder, that a letter be sent to the Mayor and the Department of Real Estate, inquiring whether closed or unused city property can be identified which can be furnished with cots for use by homeless people not on General Assistance, where used clothing donated by members of the public can be distributed to the homeless population.

By Supervisor Nelder, that a letter be sent to the District Attorney inquiring into the statutes of limitations on the prosecution of violations of state and local laws prohibiting the sale of raffle tickets as a political fundraising tool.

By Supervisor Hsieh, that a letter be sent to the Director of City Planning, inquiring as to the identification and location of buildings in Chinatown which are considered to be of historic significance and potentially could be designated as an official historic landmark, and requesting that building owners of these particular properties be notified of their building's rating and

Monday, February 23, 1987

provided advice that the building could potentially be designated as an official historic landmark.

By Supervisor Hsieh, that a letter be sent to her Honor, the Mayor, to determine the status of the recommendations prepared by the Seismic Investigation and Hazard Survey Advisory Committee and to obtain information on what follow-up action the city will undertake based on the findings of the SIHSAC study.

By Supervisor Kennedy, that a letter of inquiry be sent to the Department of Public Works to determine whether or not it would be feasible to adjust the operation of a newly installed traffic signal at the corner of Portola Drive and Fowler Avenue.

By Supervisor Kennedy, that a letter of inquiry be sent to the Director of the Human Rights Commission to determine what the projected costs would be to that department if staff were added to handle the growing number of AIDS discrimination cases reported to that department.

By Supervisor Kennedy, that a letter be forwarded to the Department of Public Works and the Department of Public Health, inquiring as to why, despite repeated complaints from residents of the area, a vacant lot on the corner of Liebig and Lessing Streets has remained uncleared and in a hazardous condition for the past nine months.

By Supervisor Kennedy, that the City Attorney be requested to review laws regulating roofing contractor practices in reroofing and repair and advise whether the City and County of San Francisco may require permits or inspection of such reroofing and repair.

By Supervisor Kennedy, that a letter of inquiry be sent to appropriate departments requesting an outline of the specific requirements to qualify for mortgage revenue financing in the Polytechnic High and Balboa Reservoir projects.

By Supervisor Hongisto, that a letter be sent to her Honor, the Mayor, requesting her to review a claim that parking tickets were illegally issued on January 19, 1987, a day designated as a legal holiday in honor of Martin Luther King, Jr.'s birthday.

Motions Adopted

[New Commercial Condominium]

Motion approving map of Yosemite Business Center in Assessor's Block 4848, a commercial condominium, being a resubdivision of Assessor's Lots 1-16, Block 4848.

File 58-87-6

Supervisor Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved that the need to take action on subject motion arose subsequent to preparation of the Board calendar.

Monday, February 23, 1987

No objection and motion adopted.

Main motion adopted by the following vote.

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Silver, Ward - 5.

Motion that the Board award Certificates of Honor to the following:

Leon Bruschera (Supervisor Hongisto)
Milton Salkind (Supervisor Nelder)
Mr. and Mrs. Gerald Gallagher (Supervisor Nelder)
Rita Semel (Supervisor Kennedy)
Girl Scouts (Supervisor Kennedy)
James Walsh (Supervisor Kennedy)
J. C. Thompson (Supervisor Kennedy)
Bayview Hunters Point Senior Center and Adult Health Care
Centers (Supervisor Kennedy)
Herman L. Griffin (Supervisor Hongisto)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Jason Farrell (Supervisor Nelder)
Christopher Karic (Supervisor Nelder)
Michael Tzortzis (Supervisor Nelder)
Lucy Lui (Supervisor Hsieh)

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Staten W. Webster (The Entire Board)
Darryl Peebles (Supervisor Ward)
Albert J. "Dink" Schomacker (Supervisor Nelder)
Hervy P. Luster (Supervisor Kennedy)

Monday, February 23, 1987

File 2-87

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:19 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, February 23, 1987

Approved by the Board of Supervisors on April 20, 1987.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 9

Monday, March 2, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 2, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Nancy G. Walker, the meeting was called to order at 2:09 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari - 6.

Noted absent at first roll call:

Supervisors Maher, Nelder, Silver, Walker, Ward - 5.

Quorum present.

Supervisor Maher was noted present at 2:25 p.m.

Supervisor Nelder was excused from attendance. (See infra.)

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Walker was excused from attendance. (See infra.)

Supervisor Ward was noted present at 2:12 p.m.

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Kennedy, seconded by Supervisor Hsieh, moved that Supervisor Molinari be appointed President Pro Tempore.

Motion adopted by the following vote

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver - 7.

Absent: Supervisors Maher, Nelder, Walker, Ward - 4.

Supervisor Molinari thereupon assumed the Chair.

Monday, March 2, 1987

Supervisors Nelder and Walker Excused

The Clerk of the Board announced that Supervisors Nelder and Walker requested to be excused from today's meeting because of illness.

Supervisor Britt, seconded by Supervisor Silver, moved to excuse Supervisors Nelder and Walker from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Ward - 8.

Absent: Supervisors Maher, Nelder, Walker - 3.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Silver, moved that the Journal of Proceedings for Monday, January 20, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Ward - 8.

Absent: Supervisors Maher, Nelder, Walker - 3.

Presentation of Guests

Supervisor Kennedy introduced and welcomed Mr. Valentine Walelulua, President, and Mr. Daniel Ho'ota, Town Clerk-Chief Administrative Officer, Honiara Town, Solomon Islands.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Molinari requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating \$100,000, Airport, for legal services.
(Controller)

File 101-86-68, Ordinance No.

Monday, March 2, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Ward - 8.

Absent: Supervisors Maher, Nelder, Walker - 3.

Severed from Consent Calendar

Supervisor Hongisto requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Transportation and Traffic Committee

Adopted

[Stop Intersections]

Resolution establishing "STOP" sign and traffic regulation on Lincoln Way at 37th Avenue. (Supervisor Walker)

File 18-86-34, Resolution No. 149-87

(Stop Sign - Establish

Lincoln Way, westbound, at 37th Avenue;

Left Lane Must Turn left - Establish

Lincoln Way, westbound, at 37th Avenue.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Nelder, Walker - 2.

Severed from Consent Calendar

Supervisor Molinari requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of transportation and Traffic Committee

Adopted as Amended

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-87-10, Resolution No. 153-87

(Lily Street, between Laguna and Buchanan Streets, Sunday, April 19, 1987, from 10:00 a.m. to 6:00 p.m., for Easter block party.

Monday, March 2, 1987

Polk Street, northbound to Post Street; on Post Street westbound to Steiner Street, Sunday, April 26, 1987, from 1:00 to 4:00 p.m. for Cherry Blossom Festival Grand Parade.

Raymond Avenue, between Bayshore Boulevard and Alpha Street, Saturday, May 16, 1987, from 6:00 a.m. to 6:00 p.m., for Visitation Valley Community Street Fair.

Maiden Lane, between Stockton and Kearny Streets, Thursday, Friday and Saturday, March 19, 20, and 21, 1987, from 9:00 a.m. to 5:00 p.m.; ((intersection at Grant Avenue, from 11:30 a.m. to 2:00 p.m., March 21, 1987, for Annual Daffodil Festival)).

Polk Street, between Grove and McAllister Streets; Friday, April 24 from 6:00 p.m. to 11:00 p.m., Saturday, April 25, 1987 (to allow set-up and breakdown of stage); Steuart and Spear Streets between Market and Harrison Streets (except for MUNI turnaround area), Saturday, April 25, 1987, from 9:00 a.m. to 3:00 p.m. (assembly of marchers before march begins); Grove Street, between Van Ness Avenue and Hyde Street, Larkin Street between Grove and McAllister Streets, Hyde Street, between Grove and McAllister Streets, Fulton Street between Larkin and Hyde Streets (for set-up of booths, parking of buses, etc.) on April 25, 1987, from 9:00 a.m. to 6:00 p.m. and McAllister Street, between Van Ness Avenue and Larkin Street (closed to general traffic, open to MUNI) April 25, 1987, from 12 Noon to 6:00 p.m., for the Third Spring Mobilization for Peace, Jobs and Justice.

Shotwell Street, between 16th and 17th Streets, Saturday, February 28, 1987, from 8:30 a.m. to 4:00 p.m., for Health Fair.)

Supervisor Hsieh, seconded by Supervisor Kennedy, moved to amend paragraph four by deleting "intersection at Grant Avenue, from 11:30 a.m. to 2:00 p.m., March 21, 1987".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

The Board resumed its consideration of the following items on the Consent Calendar.

Monday, March 2, 1987

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$8,589, Agriculture, Weights and Measures, for overtime, office supplies, office equipment maintenance, DP word processing equipment and office equipment for Fiscal Year 1986-87; reserving the amount pending receipt of executed subvention agreement from the California Department of Food and Agriculture. (Controller)

File 101-86-64, Ordinance No. 64-87

Finally passed.

[Government Funding]

Ordinance appropriating \$150,000, Department of Social Services, for professional and special services for Fiscal Year 1986-87. (Controller)

File 101-86-65, Ordinance No. 63-87

Finally passed.

[Government Funding]

Ordinance appropriating \$400,000, Mayor, for program projects (administration and rental supplements), Fiscal Year 1986-87. (Controller)

File 101-86-67, Ordinance No. 62-87

Finally passed.

[Sale of Surplus Property]

Ordinance authorizing sale of Lot 45, Block 6706 consisting of a vacant 5,500 square foot, vacant RH-1 site of surplus City-owned real property at public auction. (Real Estate Department)

File 96-87-2, Ordinance No. 60-87

Finally passed.

[Reward authorization]

Ordinance authorizing payment of reward to Leonard Ransom, Stan Kososki, Jack Perkinson and Albert Williams. (Mayor)

File 155-87-2, Ordinance No. 59-87

Finally passed.

Monday, March 2, 1987

[Terminal Revenue-Sharing Agreement]

Ordinance approving the Terminal Revenue-Sharing Agreement between South Seas Steamship Company and the City and County, acting by and through the Port Commission. (Port)

File 213-87-1, Ordinance No. 66-87

Finally passed.

Recommendations of Finance Committee

Adopted

[Contract]

Resolution authorizing a modification to an agreement between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for fiscal year 1986-87. (Department of Social Services)

File 224-87, Resolution No. 155-87

Adopted.

Recommendations of Public Works Committee

Adopted

[Permit]

Resolution granting revocable permission to Dinwiddie Construction Company to temporarily close and occupy the northern sidewalk of Halleck Street during construction operations at Three Embarcadero Center West (Block 238, Lot 1). (Department of Public Works)

File 10-87-1, Resolution No. 157-87

Adopted.

[Permit]

Resolution granting revocable permission to Dinwiddie Construction Company to temporarily close and occupy the northern sidewalk of Commercial Street during construction operations at the Park Hyatt Hotel (Block 229, Lot 20). (Department of Public Works)

File 10-87-2, Resolution No. 156-87

Adopted.

Monday, March 2, 1987

Recommendations of Transportation and Traffic Committee

Adopted

[Stop Intersection]

Designating certain intersections as "Stop" intersections.

File 18-87-3, Resolution No. 139-87

(Burrows Street and Girard Street, southwest and northeast corners, stopping Girard Street traffic (makes an all-way Stop). Girard Street and Bacon Street, southwest and northeast corners, stopping Bacon Street traffic (makes an all-way Stop).

17th Avenue and Ulloa Street, southwest and northeast corners, stopping Ulloa Street traffic.

40th Avenue and Geary Boulevard, southwest corner, stopping eastbound Geary Boulevard Frontage Road.

43rd Avenue and Vicente Street, northwest and southeast corners, stopping 43rd Avenue traffic.

26th Street and Folsom Street, northwest and southeast corners, stopping Folsom Street (makes an all-way Stop).

28th Street, San Jose Avenue and Guerrero Street, northeast and southwest corners, stopping eastbound 28th Street and southbound San Jose Avenue traffic.)

Adopted.

[Parking Regulations]

Establishing and extending parking regulations on various streets.

File 19-87-2, Resolution No. 140-87

(Tow Away No Parking Anytime - Establish

Antonio Alley, both sides, from Jones Street to deadend.

Elizabeth Street, north side, between Church and Vicksburg Streets.

Jessie Street, south side, from Ecker Street to 132 feet westerly (132 foot zone).

Scotland Street, both sides, between Columbus Avenue and Filbert Street.

One Hour Parking Limit - Establish

Brady Street, west side, between Stevenson and Colton Streets.

Monday, March 2, 1987

No Parking Anytime - Establish

Cambridge Street, north side, from approximately 125 feet west of West View to 180 feet westerly.

Pacific Avenue, north side, from Locust Street to a point approximately 160 feet easterly.

Parking Meter Area 3 - Extend

4th Avenue, west side, from Geary to 150 feet southerly.
4th Avenue, east side, from Geary to 175 feet southerly.)

Adopted.

[Traffic Regulations]

Resolution establishing and rescinding traffic regulations, various streets.

File 20-87-2, Resolution No. 152-87

(No U-Turn - Establish)

Lincoln Way, westbound, at 4th Avenue.

One Way Street, Northbound - Rescind
Perpendicular (90°) Parking - East Side - Rescind
Angle (45°) Parking, East Side - Establish

Steuart Street between Mission and Howard Streets.)

Adopted.

[Traffic Regulations]

Resolution rescinding traffic regulation on Rhode Island Street and establishing a 4-way stop intersection at Rhode Island and 20th Streets. (Supervisor Gonzalez)

File 20-87-3, Resolution No. 151-87

(No Left Turn - Rescind)

20th Street and Rhode Island Street, northbound Rhode Island Street traffic.

4-Way Stop Intersection Establish

20th Street and Rhode Island Street, northwest and southeast corners, stopping Rhode Island Street traffic (makes this an all-way Stop).)

Adopted.

Monday, March 2, 1987

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various streets; providing for itinerant show permit; providing Municipal Railway reimbursement.

File 42-87-5, Resolution No. 150-87

(Fillmore Street, between Post and Clay Streets, from 2:00 a.m., October 10, to 12:00 midnight, October 11, 1987, for Annual Street Fair sponsored by the Fillmore Merchants Improvement Association and the Pacific Heights Merchants & Home Owners Association.

Haight Street, between Masonic Avenue and Stanyan Street, Sunday, June 7, 1987, from 7:00 a.m. to 7:00 p.m., for 10th Annual Haight Ashbury Street Fair.)

Adopted.

[FAU System Modification]

Resolution approving the reclassification of State Route One in the City and County of San Francisco from the Federal Aid Urban System to the Federal Aid Primary System. (Department of Public Works)

File 87-87-1, Resolution No. 159-87

Adopted.

[Grant - State Funds]

Resolution authorizing the Director of Public Works to apply for, accept and expend \$246,200 of Transportation Development Act (TDA) Article 3 funds for 1987-88 bicycle/pedestrian projects. (Department of Public Works)

File 148-87-2, Resolution No. 160-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Ward - 8.

Absent: Supervisors Maher, Nelder, Walker - 3.

Monday, March 2, 1987

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$20,881, Chief Administrative Officer, for temporary salaries, rescinding \$20,881, from permanent and temporary salaries, Recorder; fiscal year 1986-87. (Controller)

File 101-86-66, Ordinance No. 61-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Recommendation of Rules and Legislation Committee

Finally Passed

[Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 2, 1987, for the purpose of submitting to the voters of the City and County of San Francisco referenda on Ordinances Nos. 410-86 and 429-86, re-zoning the Polytechnic High School and Balboa Reservoir sites; as well as any other measures the Board may order submitted; consolidating the special municipal election with the special congressional election to be held on June 2, 1987. (Supervisor Gonzalez)

File 60-87-1, Ordinance No. 68-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

From The Clerk

Tabled

[Polytechnic High Referendum]

Motion ordering submitted Ordinance No. 410-86, adopting Zoning Map amendment, changing use classification of property at 701 Frederick

Monday, March 2, 1987

Street (Polytechnic High School Site) from P to RH-3 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-12.3.

Supervisor Maher, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Walker - 3.

[South Balboa Reservoir Referendum]

Motion ordering submitted Ordinance No. 429-86, adopting Zoning Map amendment, changing use classification of property at Balboa Reservoir Southern Basin near northwestern corner of intersection of Ocean and Phelan Avenues from P to RH-1 District, for approval or disapproval, at the General Municipal Election to be held on November 3, 1987.

File 36-86-14.3.

Supervisor Maher, seconded by Supervisor Silver, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Walker - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$5,000 for overtime, Police (Office of Citizens Complaints); and rescinding \$5,000 from permanent salaries. (Controller)

File 101-86-69, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Silver, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Nelder, Walker - 4.

Monday, March 2, 1987

[Lease of Property]

Ordinance approving lease of subsurface right of way across Laguna Honda Hospital Grounds to senior complex at Woodside Gardens to Viacom Cablevision for TV Cable. (Real Estate Department)

File 65-87-6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

[Public Health]

Ordinance amending Administrative Code adding the California Society of Municipal Finance Officers to the membership list of the Department of Public Health. (Public Health)

File 97-87-8, Ordinance No.

(Amends Section 16.6-10.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Adopted as Amended

[America's Cup Race]

Resolution appointing the Mayor and her San Francisco America's Cup Race Committee to represent the City in its application for the 1990-1991 America's Cup Race. (Supervisor Molinari)

File 217-87, Resolution No. 138-87

Supervisor Silver, seconded by Supervisor Maher, moved to amend page one, line 8 by inserting "three to" after the word, "every" and page two, lines one and two by replacing the entire "whereas" clause with the following: "San Francisco was chosen as the site for 1986 cup trials by several American challengers".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Monday, March 2, 1987

Adopted

[Flower Show Budget]

Resolution authorizing County Fair and Flower Show to be held in 1987; approving budget and authorizing approval of premium schedule. (Recreation and Park Department)

File 225-87, Resolution No. 162-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

[Hold Harmless Provision]

Resolution approving hold harmless provision in a Library Book Loan Agreement between the University of San Francisco and the San Francisco Public Library Commission. (Public Library)

File 226-87, Resolution No. 164-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Recommendations of Planning, Housing & Development Committee

Passed for Second Reading

[Downtown Permit Review Hearing]

Ordinance amending (City Planning Code), to require a hearing for buildings more than 75 feet in height in C-3 District. (Supervisors Molinari, Kennedy, Nelder, Hsieh, Silver)

File 115-86-38, Ordinance No.

(Amends Section 309.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 9.

Absent: Supervisors Nelder, Walker - 2.

Adopted

[Final Negative Declaration]

Resolution adopting final negative declaration, finding and determining that neighborhood commercial rezoning, including

Monday, March 2, 1987

amendments to the zoning map and City Planning Code text, with a sunset clause terminating the provisions nine months after the effective date, for various properties from various zoning districts to various NC (Neighborhood Commercial) Districts, as approved by City Planning Commission Resolution No. 10914, will have no significant effect on the environment, and adopting and incorporating the findings of the final negative declaration. (Supervisor Silver)

File 115-87-4.1, Resolution No. 158-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Passed for Second Reading

[Neighborhood Commercial Districts]

Ordinance amending City Planning Code by amending the Zoning Map of the City and County of San Francisco to establish the boundaries of Neighborhood Commercial General and Individual Area Districts, one Special Use District, six Neighborhood Commercial Restricted Use Sub-Districts, and the 65-A-1 Height and Bulk District; to reclassify all properties located in the C-1 and RC-1 Districts and certain properties located in the RH-1, RH-2, RH-3, RM-1, RM-2, RC-2, RC-3, RC-4, C-2, and C-M Districts to either a Neighborhood Commercial General or Individual Area District, or to an RH-1, RH-2, RH-3, RM-1, RM-2, or RM-3 District; and to reclassify Height and Bulk Districts in the Hayes-Gough area and west of Twin Peaks area; to amend the boundaries of the Automotive Special Use District, the Washington-Broadway Special Use District No. 1, the Northern Waterfront Special Use District No. 2, and the Special Districts for Sign Illumination, and to delete the Union Street Neighborhood Commercial Special Use District, and the Hayes-Gough Special Use District; by amending, repealing and adding various Sections to provide for regulation of building standards and uses in Neighborhood Commercial Districts, including certain new controls and use categories, to impose new requirements for Conditional Use authorization, to provide for additional or modified Conditional Use Review criteria, to establish new procedures for review of Conditional Uses in such districts, and to establish new compliance regulations, and to provide for a sunset clause terminating the provisions of this ordinance nine months after the effective date of this ordinance; providing for a severability clause and providing for findings of consistency with Section 101.1(b) of the Planning Code. (Supervisor Silver)

(Amends Sections 102, 102.4, 124, 125, 134, 135, 136, 140, 141, 142, 143, 151, 156, 161, 180, 181, 182, 184, 185, 186, 187, 201, 202, 204.1, 204.4, 204.5, 208, 210, 234, 234.1, 234.2, 236, 303, 304, 304.5, 306.2, 306.3, 306.4, 307, 308, 308.1, 310, 350, 351, 602.1, 602.9, 602.18, 602.22, 603, 604, 606, 607, 608, 608.1 and 608.11; by repealing Sections 242, 242.1, 245 and 312, by adding Sections 121.1, 121.2, 136.1, 145.1, 145.2, 178, 179, 186.1, 207.4, 253.1, 316, 316.1, 316.2, 316.3, 316.4, 316.5, 316.6, 316.7, 316.8, 602.21, 602.23, 607.1 and 609.13; and by adding Article 7 encompassing Sections 701 through 799.1)

Monday, March 2, 1987

File 115-87-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Recommendations of Public Protection Committee

Adopted

[State Legislation]

Resolution urging the California State Legislature to approve A.B. 36 to modify the existing State Vehicle Code to require all California motorcyclists to wear approved safety helmets. (Supervisors Nelder, Kennedy, Hsieh)

File 12-87-2, Resolution No. 144-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Jail Policy and Planning Advisory Committee]

Resolution establishing a Jail Policy and Planning Advisory Committee and the powers and duties thereof. (Supervisor Walker)

File 214-87, Resolution No. 163-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Recommendations of Public Works Committee

Passed for Second Reading

[Sidewalk Widths]

Ordinance changing width of sidewalks on Wentworth Street, Wayne Place and Walter U. Lum Place. (Department of Public Works)

File 34-86-10, Ordinance No.

Monday, March 2, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Signs]

Ordinance amending Police Code to amend the billing procedure for the removal of illegal signs from public property. (Supervisor Nelder)

File 121-86-15.1, Ordinance No.

(Amends Section 677.1)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Litter Citation Ordinance]

Ordinance codifying and renumbering Ordinance No. 189-77, which authorizes officers and employees of the City and County of San Francisco to enforce provisions of State law and San Francisco Municipal Code relating to litter, as Sections 38 and 39 of Police Code; amending Police Code by adding the following officers and employees: General Laborer Supervisor I, Tree Topper Supervisor I, and Gardener Assistant Supervisor; repealing Ordinance No. 189-77. (Department of Public Works)

File 121-86-22, Ordinance No.

(Amends Section 38 and 39.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Debris Boxes]

Ordinance amending Public Works Code relating to the regulation of Debris Boxes. (Department of Public Works)

File 123-86-6, Ordinance No.

(Amends Sections 725.2, 725.3, 725.4, 725.5, 725.7 and 725.9;
Adds Sections 725.10 and 725.12.)

Monday, March 2, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Stable Permits]

Ordinance amending Health Code to clarify the definition and applicability of stable permits. (Supervisor Silver)

File 188-87, Ordinance No.

(Amends Section 27.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Adopted as Amended

[Street Name]

Resolution urging her Honor, the Mayor, to direct the City Planning Department to reserve a prominent street in the Mission Bay Project for naming after Manila. (Supervisor Silver)

File 75-86-3, Resolution No. 154-87

Supervisor Silver, seconded by Supervisor Gonzalez, moved to amend line 15 by replacing "them" with "the Board of Supervisors" and line 16 by replacing "reserved" with "indicated".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward, - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Consideration Continued

[CalTrain Terminal Relocation]

Resolution expressing the support of the Board of Supervisors for the

Monday, March 2, 1987

relocation of the Caltrain Terminal from Fourth and Townsend Streets to the Transbay Terminal at First and Mission Streets. (Supervisors Kopp, Britt, Hsieh, Silver, Maher)

File 479-86, Resolution No.

Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to continue consideration March 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Ward - 6.

Noes: Supervisors Britt, Hongisto, Maher - 3.

Absent: Supervisors Nelder, Walker - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kennedy assumed the Chair.

Adopted

[Grant - Federal Funds]

Resolution authorizing the Director of Public Works to apply for, accept and expend Federal Aid Program funds in the amount of \$1,657,000 from the Federal Highway Administration for preliminary engineering for roadway reconstruction on the Embarcadero from Second Street to Bay Street. (Mayor)

File 148-87-1, Resolution No. 161-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Ward - 8.

Absent: Supervisors Molinari, Nelder, Walker - 3.

[Street Vacation]

Resolution declaring intention of Board of Supervisors to vacate Fremont Street, between Brannan Street and the Embarcadero and setting date of March 23, 1987, at 3:00 p.m., for public hearing of all persons interested in the proposed vacation. (Supervisor Maher)

File 184-87, Resolution No. 125-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Ward - 8.

Absent: Supervisors Molinari, Nelder, Walker - 3.

Monday, March 2, 1987

The President reassumed the Chair.

Tabled

[Street Improvement]

Resolution determining to undertake proceedings pursuant to the San Francisco Improvement Procedure Code and issue bonds in said proceedings under the provisions of the Improvement Bond Act of 1915 for City and County of San Francisco Improvement District No. 535 (East India Basin). (Mayor)

File 212-87-1, Resolution No.

Supervisor Ward, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Street Improvement]

Resolution appointing the firm of Reimer Associates as Engineer of Work, the firm of Stone & Youngberg as Placement Agent and the firm of Orrick, Herrington & Sutcliffe as Bond Counsel for City and County of San Francisco Improvement District No. 535 (East India Basin). (Mayor)

File 212-87-2, Resolution No.

Supervisor Ward, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Street Improvement]

Resolution approving map of proposed boundaries of Assessment District for City and County of San Francisco Improvement District No. 535 (East India Basin). (Mayor)

File 212-87-3, Resolution No.

Supervisor Ward, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Monday, March 2, 1987

Absent: Supervisors Britt, Nelder, Walker - 3.

[Street Improvement]

Resolution of intention to order improvements in City and County of San Francisco Improvement District No. 535 (East India Basin).
(Mayor)

File 212-87-4, Resolution No.

Supervisor Ward, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Street Improvement]

Resolution approving engineer's report on proposed improvements and fixing date of May 11, 1987 at 3:00 p.m., in the Legislative Chamber of the Board of Supervisors, as the time and place for hearing protests to said improvements; and calling for construction bids for City and County of San Francisco Improvement District No. 535 (East India Basin). (Mayor)

File 212-87-5, Resolution No.

Supervisor Ward, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Recommendations of Rules Committee

Adopted

[Appointments]

Resolution appointing members to the Ballot Simplification Committee.

File 92-86-54, Resolution No. 136-87

(Beverly Ornstein, vice Richard Robertson, term expired, representing the National Academy of Television Arts and Sciences for term ending November 30, 1989.

Monday, March 2, 1987

Herb Levy, vice Susan Guyette, term expired, representing the California Association of Broadcast Editorial Directors for term ending November 30, 1989).

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Appointment]

Resolution confirming Mayor's appointment to the San Francisco Redevelopment Agency.

File 33-87-1, Resolution No. 135-87

(H. Jesse Arnell, vice himself, term expired, for term ending September 3, 1990.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Appointment]

Resolution appointing member to the Mental Health Advisory Board.

File 92-87-1, Resolution No. 134-87

(Murray Persky, M.D., vice Ronel Lewis, M.D., resigned (Physician/Psychiatrist), for unexpired portion of term ending January 31, 1989.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Appointment]

Resolution appointing member to the Handicapped Access Appeals Board.

File 92-87-2, Resolution No. 133-87

(Thomas M. Berliner, vice Joseph Koontz, resigned, for the unexpired portion of term ending November 1, 1988. (representing physically handicapped).)

Monday, March 2, 1987

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Appointments]

Resolution appointing members to the Geary Transit Task Force.

File 92-87-3.1, Resolution No. 132-87

Maurice H. Klebolt
Norman Rolfe
Jacqueline Sachs

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Appointment]

Resolution appointing Supervisor Richard Hongisto as a member of the San Mateo-San Francisco Task Force, for an indefinite term.

File 92-87-8, Resolution No. 131-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Recommendations of Transportation and Traffic Committee

Adopted

[Parking Regulations]

Resolution establishing parking regulations on a portion of Bernal Heights Boulevard. (Supervisor Maher)

File 19-86-26, Resolution No. 148-87

(No Parking - 10:00 p.m. to 6:00 a.m.)

Bernal Heights Boulevard, north side, from the west end of street to Carver Street.

Monday, March 2, 1987

Bernal Heights Boulevard, south side, from 85 feet east of the west end of the street to Carver Street.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Consideration Continued

[Street Closing]

Resolution authorizing temporary closing of a portion of various streets for a non-competitive bicycle ride by American Youth Hostels.

File 42-86-131, Resolution No.

(Beginning at parade ground of Presidio; east on Marina Boulevard; south on Buchanan Street; east on Bay Street; south on Laguna Street; east on Francisco Street; south on Polk Street; east on Broadway; south on Highway 480 (Embarcadero Skyway); east on Highway 80 (Bay Bridge lower deck) to Yerba Buena Island; west on Highway 80 (upper deck) to Fremont Street exit; north on Fremont Street; southwest on Howard Street; southeast on Sixth Street; south on Highway 280 to Twenty-fifth Street exit; south on Pennsylvania Street (using east side of street only); east on Army Street (using north side of street only); north on Indiana Street; north on Highway 280 to Fourth Street exit; northeast on Berry Street; northwest on Third Street; northeast on Folsom Street; north on The Embarcadero; west on Washington Street; north on Drumm Street; west on Jackson Street; north on Front Street; west on Pacific Avenue; northwest on Columbus Avenue; north on Powell Street; west on Bay Street; northwest on Columbus Avenue; west on North Point Street; south on Van Ness Avenue; finishing at Fort Mason (Bay Street and Van Ness Gate), Sunday, June 7, 1987, from 7:30 to 10:30 a.m., for non-competitive bicycle ride by American Youth Hostels.

(Note: This item was recommended by Committee subject to route approval in writing by the Police Department.)

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to March 9, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Monday, March 2, 1987

Passed for Second Reading

[Stop Signs at Schools]
Ordinance amending Traffic Code, authorizing the Director of Public Works to erect Stop Signs at intersections within two blocks of a school. (Supervisor Silver)

File 18-86-48, Ordinance No.

(Adds Section 61A.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Parking]
Ordinance amending Traffic Code, changing the location of the Hall of Justice Parking Lot of 970 Bryant Street. (City Attorney)

File 124-86-23, Ordinance No.

(Amends Section 32.6.5.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Adopted

[Parking of Vehicles]
Resolution extending boundaries of Residential Permit Parking Area "O" in the West Portal/Saint Francis Wood area and adding to and deleting from the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-87-1, Resolution No. 147-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Parking of Vehicles]
Resolution extending Residential Permit Parking Area "D" in the Glen Park Area and adding to the list of streets upon which time

Monday, March 2, 1987

limitations shall apply. (Department of Public Works)

File 40-87-2, Resolution No. 146-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Residential Permit Parking]

Parking boundaries of Residential Permit Parking Area "H" in the Lakeside Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-87-3, Resolution No. 145-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[Municipal Railway Extension Project]

Resolution supporting the San Francisco Public Utilities Commission's request to the Board of the Bay Area Rapid Transit District for financial assistance to the Municipal Railway Metro Extension Project: and authorizing the Public Utilities Commission to accept and expend said assistance. (Supervisor Maher)

File 94-87-1, Resolution No. 142-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 1059 Union Street, a condominium subdivision. (Department of Public Works)

File 58-87-4

Monday, March 2, 1987

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

[New Condominium]

Motion approving final map of 2077 Jackson Street, a condominium subdivision. (Department of Public Works)

File 58-87-5

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

PUBLIC COMMENT

The President inquired whether there was anyone present who wish to address the Board.

There being no one present who wish to speak, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-9, Resolution No. 126-87

Leaves of absence, with permission to leave the State:

Henry E. Berman, President, Fire Commission, February 22-27; James M. Foster, Commissioner, Health Commission, February 22-25; Supervisor Willie B. Kennedy, member, Board of Supervisors, April 29-May 4; Fred A. Rodriguez, member, Recreation and Park Commission, February 24-25; L. A. Turpen, Director, Airports Commission, March 20-29, 1987.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Walker - 4.

Monday, March 2, 1987

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Regular meetings of the Board of Supervisors]
Ordinance amending Administrative Code by amending Section 2.7 regarding April 6, 1987 regular meeting of the Board of Supervisors. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 97-87-10

[Building Wall Openings]
Ordinance amending Chapter 5 of the 1979 Uniform Building Code by amending Section 504(d) governing the requirements for openings in building walls within certain distances from the property line. (Supervisor Maher presented.) Referred to Public Works Committee.

File 114-87-1

[Citywide Live/Work Controls]
Draft ordinance amending the City Planning Code by amending Sections 102.2 and 102.13 and renumbering Sections 102.2 through 102.27, including adding Sections 102.2 and 102.13; adding Section 135.1; and amending Sections 134, 135, 151, 172, 180, 181, 182, 183, 185, 209.9, 227 and 303 to create new categories of uses called live/work units and arts-related activities; establish open space, parking and other standards, with exceptions, for live/work units and other arts-related activities; establish procedures and conditions for allowing live/work units in nonconforming use structures in R Districts; and modify certain nonconforming use provisions with respect to live/work units. (Supervisors Maher, Silver and Hsieh presented.) Referred to Land Use Committee.

File 115-87-5

Adopted

[Lease]
Resolution authorizing amendment to lease between the City and County and Unified School District of real property located at 1370 7th Avenue for the addition of 26 parking spaces off-street parking.

File 64-87-2.1, Resolution No. 127-87

Supervisor Molinari presented.

Supervisor Kennedy, on behalf of Supervisor Molinari, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Ward - 7.

Monday, March 2, 1987

Absent: Supervisors Hongisto, Maher, Nelder, Walker - 4.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Walker - 4.

[Offshore Oil Development]

Resolution urging the Secretary of the Interior to reconsider plan to allow offshore oil development along the California Coast.

File 244-87, Resolution No.

Supervisor Kennedy presented.

Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Britt, Nelder, Walker - 3.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Ward - 7.

Absent: Supervisors Hongisto, Maher, Nelder, Walker - 4.

Requests for Hearings

File 18-87-8, By Supervisor Walker: To consider feasibility of installing Stop sign on Castro Street at the intersection of 23rd Street. Referred to Public Works Committee.

File 97-87-11, By Supervisor Silver: To consider creation of an Ad Hoc Committee on Acquired Immune Deficiency Syndrome and AIDS Related Conditions. Referred to Rules Committee.

File 101-86-76, By Supervisor Gonzalez: To consider request for supplemental appropriation for Department of Public Health, Toxics Management Control Program, Phase III, in the amounts of \$219,304 from reserve, \$22,809 from special fund departments and \$255,975 from capital reserve fund to provide short term compliance with specific legal requirements of the hazardous waste control law. Referred to Finance Committee.

File 127-87-2 [Stadium Operator Admission Tax] Ordinance amending Part III, Municipal Code, by amending Section 807 providing for an exemption of nine dollars and ninety-nine cents (\$9.99) or less to

Monday, March 2, 1987

the stadium operator admission tax, for sales from January 1, 1987 through December 31, 1987. (Supervisor Molinari presented.) Referred to Finance Committee.

File 115-87-4.2, By Supervisors Silver and Hsieh: To consider amendments to the Neighborhood Commercial Districts ordinance regarding general advertising signs (Section 602.7); interim neighborhood commercial rezoning controls (Section 175.6); Geary Boulevard zoning; changing the classification of Mission Street from 14th to 15th Streets from NC-3 to CM with the exception of Lot 1 on Block 3547 and Lot 38 on Block 3548; to consider the economic impact assessment report dated 1/19/87 for possible modification of the permanent controls; that Hispanic and Chinese bilingual translation of the permanent controls be provided; and reducing the requirements for conditional use and discretionary review on certain projects. Referred to Land Use Committee.

File 245-87, By Supervisor Gonzalez: To consider what the City has done to provide stress management and counseling services to employees within the Police, Fire and Municipal Railway departments. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter be sent to Director of Public Works requesting review and recommendations regarding the feasibility of changing the traffic lights at the pedestrian crosswalks at the Embarcadero Center from red to flashing yellow lights between the hours of 7:00 p.m. and 6:00 a.m.

By Supervisor Gonzalez, that City Attorney be requested to prepare appropriate legislation urging the Governor, State Senate and Assembly to appoint an Hispanic to serve on the State Commission to Promote Self-Esteem and Personal and Social Responsibility when the next vacancy arises.

By Supervisor Hongisto, that letter of inquiry be sent to General Manager, Water Department, to determine the Department's policy of allowing horseback riders but not hikers into the area near Crystal Springs Reservoir.

By Supervisors Kennedy, Ward and Molinari, that City Attorney draft appropriate legislation which would establish an Office of Contract Compliance responsible for the effective monitoring of Minority Business Enterprise/Women Business Enterprise and Local Business Enterprise Ordinance, the South African Divestment ordinance and the general business of private contracting for product and services provided to the City and County.

By Supervisor Kennedy, that City Attorney render an opinion concerning the current State and local municipal laws relative to the destruction of public documents and any other documentation produced by a City agency and to address the issue on whether complaints and

Monday, March 2, 1987

results of investigations emanating from complaints filed by citizens with any City agency are considered to be public records or documents pursuant to current State and local municipal law.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to ascertain why certain City streets, specifically those in the vicinity of Third, Tennessee, 22nd and Minnesota Streets, are not subject to regular schedule of street cleaning.

By Supervisor Kennedy, that letters of inquiry be sent to the Mayor and Director of Social Services to determine the qualifications that must be satisfied in order for a hotel to be included in the homeless program and whether any hotel owner is experiencing difficulty in securing approval for use of its hotel.

By Supervisor Kennedy, that letter be sent to the City Attorney inquiring whether it is feasible to transfer jurisdiction of the Park Police from the Recreation and Park Department to the Police Department.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department, concerning Park Police to determine why the Park Police are understaffed, lacking sufficient safety equipment and office space.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring whether the area of McAllister Street, between Gough and Laguna Streets, may be posted with signs prohibiting skateboards and bicycles on the sidewalk.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police to ascertain whether the McAllister Street ramp is regularly patrolled, especially when evening events are being held in the area.

By Supervisor Molinari, that letter be sent to Director of Real Estate requesting survey of potential sites suitable for child care facilities in the vicinity of the Hall of Justice be included in the study requested pursuant to Board of Supervisors' Resolution No. 1079-85.

By Supervisor Molinari, that letter be sent to the Mayor inquiring what steps have been taken to extend services on the Number 34 Woodside bus route.

By Supervisor Hsieh, that letter of inquiry be sent to the Tax Collector concerning residential permit parking permits to determine the number of residents who have not been issued or had a request for renewal of a residential parking permit denied because they were not able to meet the requirement of providing vehicle registration documentation at their residential address, what procedures are in place to provide an appeals process or issuance of a temporary permit while the dispute is investigated and what is the Tax Collector's overall assessment of the recent amendments to Traffic Code Sections 308, 308.1, 308.3 and 313.

By Supervisor Walker, that letter of inquiry be sent to Chief of Police relative to general street patrol and security matters in the area surrounding the Showplace Square and Gift Center (generally

Monday, March 2, 1987

bounded by Bryant to 17th Streets, Potrero to Seventh Streets) and request recommendations be made to improve overall security in this area.

By Supervisor Walker, that letter of inquiry be sent to Director of Public Works to determine what plans exist to improve street and sidewalk conditions and street light and parking lot lighting in the Showplace Square and Gift Center area and if no plans exist, what recommendations he may have to improve the streets, sidewalks, street and parking lot lights in the area.

By Supervisor Walker, that letter of inquiry be sent to Residential Rent Stabilization and Arbitration Board for information regarding the number of instances in the past year where eviction cases have come before the Board requested by owners (or relatives of owners) with a 10-26 percent ownership interest in residential property proposing to displace existing tenants, broken down by the number of units contained in buildings where these evictions have occurred.

By Supervisor Walker, that letter be sent to Recorder requesting information relative to condominium conversions within the past two years in buildings subject to the Rent Stabilization Ordinance (built before 1979), with the number of units in each building and the percentage of ownership of each partner.

By Supervisor Walker, that letter of inquiry be sent to Director of Public Works requesting information regarding the number of condominium conversions approved in the past two years, whether the 200 unit annual limit was reached and the number of applications denied.

By Supervisor Walker, that City Attorney advise whether State Public Utilities Commission Rule 18 regarding utility payments conflicts with Pacific Gas and Electric pass through sections of the San Francisco Rent Stabilization Ordinance.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Rose Resnick (Supervisor Gonzalez)
Jeanne Chan (Supervisor Hsieh)
Henry L. Davis Jr. (Supervisor Kennedy)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

United Irish Society (Supervisor Nelder)
Margaret Hartmann (Supervisor Gonzalez)
Hank Boayashi (Supervisor Hongisto)

Monday, March 2, 1987

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Manuel Ceballos (Supervisors Molinari, Gonzalez, Walker,
Ward, Silver)
William O. McCarthy (Supervisor Molinari)
Joshua Tolliver, Sr. (Supervisor Ward)
Ezell Banks (Supervisor Kennedy)

File 2-87

Unanimously adopted by a rising vote.

Recess

At the request of President Molinari, the Board recessed at the hour of 3:49 p.m. to convene in closed session to meet with its designated employee representative on employee matter and with the City Attorney to present a report on the session on March 9, 1987.

ADJOURNMENT

There being no further business, the Board at the hour of 5:22 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 2, 1987

Approved by the Board of Supervisors on April 20, 1987.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 10

Monday, March 9, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 9, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:11 p.m.

Supervisor Maher was noted present at 2:19 p.m.

Supervisor Nelder excused. (See infra.)

Supervisor Silver was noted present at 2:11 p.m.

Supervisor Ward was noted present at 2:11 p.m.

Supervisor Nelder Excused

Supervisor Kennedy, seconded by Supervisor Molinari, moved to excuse Supervisor Nelder from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Hsieh, seconded by Supervisor Kennedy, moved that the Journals of Proceedings for Monday, January 26, and February 2, 1987, be approved.

Motion carried by the following vote:

Monday, March 9, 1987

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$100,000, Airport, for legal services. (Controller)

File 101-86-68, Ordinance No. 83-87

Finally passed.

[Government Funding]

Ordinance appropriating \$5,000 for overtime, Police (Office of Citizen Complaints); and rescinding \$5,000 from permanent salaries. (Controller)

File 101-86-69, Ordinance No. 82-87

Finally passed.

[Lease of Property]

Ordinance approving lease of subsurface right of way across Laguna Honda Hospital Grounds to senior complex at Woodside Gardens to Viacom Cablevision for TV Cable. (Real Estate Department)

File 65-87-6, Ordinance No. 81-87

Finally passed.

[Public Health]

Ordinance amending Administrative Code adding the California Society of Municipal Finance Officers to the membership list of the Department of Public Health. (Public Health)

File 97-87-8, Ordinance No. 80-87

(Amends Section 16.6-10.)

Finally passed.

Monday, March 9, 1987

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,500,000, Controller, General City Responsibilities, for judgment and claims. (Controller)

File 101-86-71 , Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$1,000,000, Mayor's Office of Housing and Economic Development, for program project budget (Polytechnic High School Demolition). (Supervisor Molinari)

File 101-86-72, Ordinance No.

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Munkdale Bros., Inc., against City and County by payment of \$100,000.00 (City Attorney)

File 45-87-5, Ordinance No.

(Superior Court No. 842 327.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Antonia Smithey against City and County by payment of \$6,500.00. (City Attorney)

File 45-87-6, Ordinance No.

(Municipal Court No. 895 043.)

Passed for second reading.

[Settlement of Attorneys Fees]

Ordinance authorizing settlement of attorneys fees of Will Stone, et al., against City and County by payment of \$179,964.44. (City Attorney)

File 45-87-7, Ordinance No.

(U. S. District Court No. C78 2774.)

Passed for second reading.

Monday, March 9, 1987

[Settlement of Attorneys Fees]

Ordinance authorizing settlement of attorneys fees of Raymond E. Bright, et al., against City and County by payment of \$20,006.54. (City Attorney)

File 45-87-8, Ordinance No.

(Superior Court No. 803 996.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Sadye Neustadt against City and County by payment of \$18,750.00. (City Attorney)

File 45-87-9, Ordinance No.

(Superior Court No. 837 224.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Margaret Payton against the City and County by payment of \$20,000. (City Attorney)

File 45-87-11, Ordinance No.

(Superior Court No. 803 483.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of San Francisco South Bay Partnership versus State of California and City and County of San Francisco and authorizing Director of Property to issue two quit claim deeds conveying all interest in the former Gale Street property which is the subject of this action to San Francisco South Bay Partnership and the State of California. (City Attorney)

File 45-87-13, Ordinance No.

(Superior Court No. 854 600.)

Passed for second reading.

[Settlement of Claim]

Ordinance authorizing settlement of claim of Ola Mae Moore against City and County by payment of \$7,000.00. (City Attorney)

File 48-87-1, Ordinance No.

Passed for second reading.

Monday, March 9, 1987

[Settlement of Claim]

Ordinance authorizing settlement of all claims and disputes between City and County of San Francisco and Trustee for Pride Foundation, debtor in bankruptcy. (City Attorney)

File 48-87-2, Ordinance No.

Passed for second reading.

Recommendations of Planning, Housing & Development Committee

Finally Passed

[Downtown Permit Review Hearing]

Ordinance amending (City Planning Code), to require a hearing for buildings more than 75 feet in height in C-3 District. (Supervisors Molinari, Kennedy, Nelder, Hsieh, Silver)

File 115-86-38, Ordinance No. 79-87

(Amends Section 309.)

Finally passed.

[Neighborhood Commercial Districts]

Ordinance amending City Planning Code by amending the Zoning Map of the City and County of San Francisco to establish the boundaries of Neighborhood Commercial General and Individual Area Districts, one Special Use District, six Neighborhood Commercial Restricted Use Sub-Districts, and the 65-A-1 Height and Bulk District; to reclassify all properties located in the C-1 and RC-1 Districts and certain properties located in the RH-1, RH-2, RH-3, RM-1, RM-2, RC-2, RC-3, RC-4, C-2, and C-M Districts to either a Neighborhood Commercial General or Individual Area District, or to an RH-1, RH-2, RH-3, RM-1, RM-2, or RM-3 District; and to reclassify Height and Bulk Districts in the Hayes-Gough area and west of Twin Peaks area; to amend the boundaries of the Automotive Special Use District, the Washington-Broadway Special Use District No. 1, the Northern Waterfront Special Use District No. 2, and the Special Districts for Sign Illumination, and to delete the Union Street Neighborhood Commercial Special Use District, and the Hayes-Gough Special Use District; by amending, repealing and adding various sections to provide for regulation of building standards and uses in Neighborhood Commercial Districts, including certain new controls and use categories, to impose new requirements for Conditional Use authorization, to provide for additional or modified Conditional Use Review criteria, to establish new procedures for review of Conditional Uses in such districts, and to establish new compliance regulations, and to provide for a sunset clause terminating the provisions of this ordinance nine months after the effective date of this ordinance; providing for a severability clause and providing for findings of consistency with Section 101.1(b) of the Planning Code. (Supervisor Silver)

Monday, March 9, 1987

(Amends Sections 102, 102.4, 124, 125, 134, 135, 136, 140, 141, 142, 143, 151, 156, 161, 180, 181, 182, 184, 185, 186, 187, 201, 202, 204.1, 204.4, 204.5, 208, 210, 234, 234.1, 234.2, 236, 303, 304, 304.5, 306.2, 306.3, 306.4, 307, 308, 308.1, 310, 350, 351, 602.1, 602.9, 602.18, 602.22, 603, 604, 606, 607, 608, 608.1 and 608.11; by repealing Sections 242, 242.1, 245 and 312, by adding Sections 121.1, 121.2, 136.1, 145.1, 145.2, 178, 179, 186.1, 207.4, 253.1, 316, 316.1, 316.2, 316.3, 316.4, 316.5, 316.6, 316.7, 316.8, 602.21, 602.23, 607.1 and 609.13; and by adding Article 7 encompassing Sections 701 through 799.1)

File 115-87-4, Ordinance No. 69-87

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[Sidewalk Widths]

Ordinance changing width of sidewalks on Wentworth street, Wayne Place and Walter U. Lum Place. (Department of Public Works)

File 34-86-10, Ordinance No. 78-87

Finally passed.

[Signs]

Ordinance amending Police Code to amend the billing procedure for the removal of illegal signs from public property. (Supervisor Nelder)

File 121-86-15.1, Ordinance No. 77-87

(Amends Section 677.1)

Finally passed.

[Litter Citation Ordinance]

Ordinance codifying and renumbering Ordinance No. 189-77, which authorizes officers and employees of the City and County of San Francisco to enforce provisions of State law and San Francisco Municipal Code relating to litter, as Sections 38 and 39 of Police Code; amending Police Code by adding the following officers and employees: General Laborer Supervisor I, Tree Topper Supervisor I, and Gardener Assistant Supervisor; repealing Ordinance No. 189-77. (Department of Public Works)

File 121-86-22, Ordinance No. 76-87

(Amends Sections 38 and 39.)

Finally passed.

Monday, March 9, 1987

[Debris Boxes]

Ordinance amending Public Works Code relating to the regulation of Debris Boxes. (Department of Public Works)

File 123-86-6, Ordinance No. 72-87

(Amends Sections 725.2, 725.3, 725.4, 725.5, 725.7 and 725.9;
Adds Sections 725.10 and 725.12.)

Finally passed.

[Stable Permits]

Ordinance amending Health Code to clarify the definition and applicability of stable permits. (Supervisor Silver)

File 188-87, Ordinance No. 75-87

(Amends Section 27.)

Finally passed.

Recommendations of Transportation and Traffic Committee

Finally Passed

[Stop Signs at Schools]

Ordinance amending Traffic Code, authorizing the Director of Public Works to erect Stop Signs at intersections within two blocks of a school. (Supervisor Silver)

File 18-86-48, Ordinance No. 74-87

(Adds Section 61A.)

Finally passed.

[Parking]

Ordinance amending Traffic Code, changing the location of the Hall of Justice Parking Lot of 970 Bryant Street. (City Attorney)

File 124-86-23, Ordinance No. 73-87

(Amends Section 32.6.5.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

Monday, March 9, 1987

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Public Works Committee

Consideration Continued

[CalTrain Terminal Relocation]

Resolution expressing the support of the Board of Supervisors for the relocation of the Caltrain Terminal from Fourth and Townsend Streets to the Transbay Terminal at First and Mission Streets. (Supervisors Kopp, Britt, Hsieh, Silver, Maher)

File 479-86, Resolution No.

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to March 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Molinari, Nelder - 3.

Recommendation of Transportation and Traffic Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of various streets for a non-competitive bicycle ride by American Youth Hostels.

File 42-86-131, Resolution No. 170-87

(Beginning at parade ground of Presidio; east on Marina Boulevard; south on Buchanan Street; east on Bay Street; south on Laguna Street; east on Francisco Street; south on Polk Street; east on Broadway; south on Highway 480 (Embarcadero Skyway); east on Highway 80 (Bay Bridge lower deck) to Yerba Buena Island; west on Highway 80 (upper deck) to Fremont Street exit; north on Fremont Street; southwest on Howard Street; southeast on Sixth Street; south on Highway 280 to Twenty-fifth Street exit; south on Pennsylvania Street (using east side of street only); east on Army Street (using north side of street only); north on Indiana Street; north on Highway 280 to Fourth Street exit; northeast on Berry Street; northwest on Third Street; northeast on Folsom Street; north on The Embarcadero; west on Washington Street; north on Drumm Street; west on Jackson Street; north on Front Street; west on Pacific Avenue; northwest on Columbus Avenue; north on Powell Street; west on Bay Street; northwest on Columbus Avenue; west on North Point Street; south on Van Ness Avenue; finishing at Fort

Monday, March 9, 1987

Mason (Bay Street and Van Ness Gate), Sunday, June 7, 1987, from 7:30 to 10:30 a.m., for non-competitive bicycle ride by American Youth Hostels.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

Called from Planning, Housing and Development Committee
By Supervisor Britt

Referred to Land Use Committee

[Rent Ordinance]

Ordinance amending the Administrative Code to redefine the term "Owner of Record". (Supervisor Britt)

File 109-86-2, Ordinance No.

(Amends Section 37.9.)

On advice of City Attorney, Supervisor Hongisto requested to be excused from voting on this measure.

Supervisor Silver, seconded by Supervisor Kennedy, moved to excuse Supervisor Hongisto from voting.

Motion to excuse Supervisor Hongisto adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Supervisor Britt, seconded by Supervisor Gonzalez, moved to refer to Land Use Committee.

Motion to refer to Land Use Committee adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Maher, Nelder - 2.

Monday, March 9, 1987

Called from Culture and Recreation Committee
By Supervisor Britt

Adopted

[Unified Child Care Policy]
Resolution supporting the Unified Child Care Policy of the Board of Education. (Supervisor Walker)

File 506-86, Resolution No. 174-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating \$375,000, Water Department, program project budget (Pleasanton property plan development). (Controller)

File 101-86-52, Ordinance No.

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Government Funding]
Ordinance appropriating \$1,450,000, Municipal Railway, for capital improvement projects; placing reserve on funds in the amount of \$200,000. (Controller)

File 101-86-60, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Monday, March 9, 1987

[Candlestick Park]

Ordinance authorizing the General Manager of the Recreation and Park Department to execute an agreement to furnish scoreboard and other equipment and related services between Sony Corporation of America and the City and County of San Francisco. (Supervisor Molinari)

File 200-87, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Adopted

[State Legislation - Libraries]

Resolution supporting SB 181, the California Library Construction and Renovation Bond Act of 1988. (Supervisor Walker)

File 12-87-9, Resolution No. 169-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Emergency Funding]

Resolution approving emergency expenditures for the removal and containment of asbestos insulating material at the 949 Presidio Avenue facility of the San Francisco Municipal Railway. (Public Utilities Commission)

File 28-87-1, Resolution No. 171-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Adopted as Amended

[Donation of Gift]

Resolution authorizing the Chief Administrative Officer to make a ((gift)) grant of one surplus motor vehicle for assistance to victims of AIDS under Project Open Hand. (Supervisors Molinari, Britt)

File 228-87, Resolution No. 172-87

Monday, March 9, 1987

Supervisor Silver, seconded by Supervisor Molinari, moved to amend title page 1, line 1 and page 2, line 2 by replacing "gift" with "grant".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Nelder - 3.

Recommendation of

Special General Assistance and Homeless Program Committee

Passed for Second Reading As Amended

[General Assistance Program]

Ordinance amending the Administrative Code by amending and renumbering Sections 20.55.1 through 20.60.22 inclusive, relating to the General Assistance Program. (Supervisors Walker, Kennedy)

File 97-86-27, Ordinance No.

Supervisor Hongisto, seconded by Supervisor Gonzalez, moved to amend by striking the word "willfully" on page 28, line 29.

Supervisor Silver, seconded by Supervisor Britt, moved a substitute amendment to page 5, between lines 28 and 29 by inserting the following language: "The term "willfully" is more than a single instance of negligent or inadvertent conduct. Willful conduct occurs when a ((recipient)) client who, being ((mentally competent to comply)) capable of complying with program policies, has violated a policy without good cause or reasonable excuse, or, having been given the opportunity to correct negligent or inadvertent conduct, fails to correct such conduct without good cause or reasonable excuse. The Department has the burden of establishing willfulness."

Without objection, on motion by Supervisor Silver the words "mentally competent to comply" was replaced by "capable of complying".

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to March 16, 1987.

After a period of debate, Supervisor Molinari withdrew his motion to continue consideration.

Monday, March 9, 1987

Substitute amendment as amended adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Nelder - 1.

Pending amendment as amended adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Supervisor Kennedy, seconded by Supervisor Maher moved to amend page 15, line 8 by replacing the word "current" with "fixed."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisors Nelder - 1.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved to amend substitute amendment as noted above by replacing the word "recipient" with "client".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Ordinance passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Recommendations of Human Services Committee

Passed for Second Reading

[Sexual Harassment]

Ordinance amending Chapter 12B of the San Francisco Administrative Code by amending Section 12B.2(a) thereof, to include Sexual Harassment as a form of prohibited sexual discrimination.
(Supervisors Walker, Nelder, Gonzalez)

File 121-86-17, Ordinance No.

Monday, March 9, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Maher, Nelder, Ward - 3.

Consideration Continued

[Homeless Women and Children Task Force]

Resolution establishing a task force to investigate and report on options for enhancing services available to homeless women and children. (Supervisor Nelder)

File 224-86-4, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to continue consideration to March 16, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Adopted

[Training and Placement]

Resolution establishing a Resident Training and Placement Program Task Force and the powers and duties thereof. (Supervisor Kennedy)

File 423-86-1, Resolution No. 178-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Absent: Supervisors Maher, Nelder, Ward - 3.

[Used Clothing Deposit]

Resolution urging her Honor, the Mayor, to request that the San Francisco Police Department and the San Francisco Fire Department establish collection bins within fire houses and police stations to receive donations of clothing for San Francisco's homeless. (Supervisor Nelder)

File 208-87, Resolution No. 173-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Absent: Supervisors Maher, Nelder, Ward - 3.

Monday, March 9, 1987

From Department of Public Works

Adopted

[New Condominium]

Motion approving final map of 1150 Lombard Street in Assessor's Block No. 69, a condominium subdivision. (Department of Public Works)

File 58-87-7

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Absent: Supervisors Maher, Nelder, Ward - 3.

[New Condominium]

Motion approving final map of 3740 Ulloa Street (resubdivision of Lot 7) in Assessor's Block No. 2387, subdivision. (Department of Public Works)

File 58-87-8

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 8.

Absent: Supervisors Maher, Nelder, Ward - 3.

PUBLIC COMMENT

The President inquired whether there was anyone present who wished to address the Board.

There being no response the President declared the Public Comment portion of the hearing closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

The Clerk presented the following recommendations of her Honor, the Mayor:

Leaves of absence, with permission to leave the state.

H. Jesse Arnelle, Commissioner, San Francisco Redevelopment Agency, March 2-5; Rabbi Allen B. Bennett, Commissioner, Human Rights Commission, March 8-12; Arthur H. Coleman, M.D., President, Port Commission, March 9-20, April 9-12, April 24-26, May 21-25;

Monday, March 9, 1987

Douglas J. Engmann, Vice President, Board of Permit Appeals, March 5-22, April 1-3; Supervisor Willie B. Kennedy, Member, Board of Supervisors, April 2-6; Jacqueline Nemerovski, President, Art Commission, March 19-25; Louise Ogden, Commissioner, Commission on the Status of Women, February 26-March 2; Joyce Ream, Executive Director, Commission on the Aging, February 27-March 2; Toby Rosenblatt, President, City Planning Commission, March 6-9; Gladys Sandlin, Commissioner, Commission on the Status of Women, February 27-March 6, 1987.

File 1-87-10, Resolution No. 166-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Report on Closed Session last week

Deputy City Attorney Mark Kertz reported that the Board had met in closed session last week to direct its designated employee representative as provided in the Government Code.

Recess

At the request of President Walker, the Board recessed at the hour of 3:54 p.m. to convene in closed session to meet with its designated employee representative on employee matter.

Reconvening of the Board

The Board, at the hour of 5:14 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Noted absent: Supervisors Gonzalez, Maher, Molinari, Nelder, Ward - 5.

Quorum present.

Supervisor Gonzalez was noted present at 5:15 p.m.

Supervisor Maher was noted present at 5:25 p.m.

Supervisor Molinari was noted present at 5:17 p.m.

Monday, March 9, 1987

Supervisor Nelder was excused. (See Supra.)

Supervisor Ward was noted present at 5:25 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session to direct its designated employee representative as provided in the Government Code.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Contract Discrimination Review]

Ordinance amending Administrative Code by adding Section 6.55, authorizing the San Francisco Human Rights Commission to review all contracts prior to award, for compliance with nondiscrimination provisions of Chapter 12B of the Administrative Code. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 97-87-14

[Flower Stands]

Ordinance amending Public Works Code by amending Section 161, to limit display area of flower stand to not more than five feet in width and twenty feet in length. (Supervisor Hsieh presented.) Referred to Public Works Committee.

File 123-87-2

Adopted

[San Francisco Maritime Museum]

Resolution supporting the passage of H.R. 1044 relating to the preservation of the San Francisco Maritime Museum and its historic vessels.

File 13-87-3, Resolution No. 141-87

Supervisors Molinari, Ward, Gonzalez, Maher, Nelder, Hsieh, Britt and Hongisto presented.

Supervisor Molinari seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Monday, March 9, 1987

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Supervisor Molinari, seconded by Supervisor Hsieh moved adoption.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

[Employee Replacement]

Resolution approving immediate filling of vacated position of one 0145 Deputy Chief, Fire Suppression, Fire Department.

File 31-87-7, Resolution No. 165-87

Supervisor Molinari presented.

Supervisor Maher, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Referred to Committee

[Union Square Fast Food Interim Zoning Controls]

Resolution imposing Interim Zoning Controls to prohibit the approval of permits for fast food establishments in the Union Square area bounded by Market, Taylor, Kearny and Bush Streets. (Supervisors Ward and Hongisto presented.) Referred to Land Use Committee.

File 111-87-3

[Grant - Hazardous Waste]

Resolution electing to prepare a county hazardous waste management plan and to apply for, receive and expend funds from the State Hazardous Waste Management Planning Subaccount for expenses incurred in preparing the plan. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered as soon as possible.

File 128-87-2

Monday, March 9, 1987

[Grant - State Funds]

Resolution authorizing the San Francisco Art Commission, through the Friends of the San Francisco Arts Commission, to apply for, accept and expend \$50,500 of California Arts Council Funds to provide staff support for the State-Local Partnership Program of the Art Commission and to undertake a special project of providing a loan fund administrator to oversee a revolving loan fund which will assist individual and/or groups of artists in bringing their newly legalized live/work spaces into code compliance and eventually helping artists in the acquisition of live/work space. (Supervisor Ward presented.) Referred to Governmental Operations Committee.

File 132-87-1

[Economic Development Fund]

Resolution amending Resolution No. 97-87 to authorize the allocation and expenditure of \$1.7 million from the Economic Development Fund to the Printing and Graphic Arts Center Associates for the purpose of partially funding the acquisition of property located at 655 Third Street, subject to terms and conditions specified in draft loan agreement. (Supervisor Molinari presented.) Referred to Finance Committee.

File 185-87-1

[Housing Authority]

Resolution urging her Honor, the Mayor, to fund enhanced security measures for San Francisco Housing Authority senior housing facilities. (Supervisor Britt presented on behalf of Supervisor Nelder.) Referred to Human Services Committee.

File 247-87

Adopted

[San Francisco Unified School District]

Resolution urging the State Legislature to restore funds to the 1987-88 Education Budget to permit the San Francisco Unified School District to continue its present program level.

File 248-87, Resolution No. 143-87

Supervisors Nelder and Kennedy presented.

Supervisor Maher, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Resolution adopted by the following vote:

Monday, March 9, 1987

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Referred to Committee

[Ballot Measure]

Skeletal ballot argument concerning Balboa Reservoir referendum. (Supervisor Walker presented.) Referred to Rules Committee with request that it be considered at a special meeting on March 16, 1987.

File 249-87

[Ballot Measure]

Skeletal ballot argument concerning Polytechnic High referendum. (Supervisor Walker presented.) Referred to Rules Committee with request that it be considered at a special meeting on March 16, 1987.

File 250-87

Requests for Hearings

File 12-87-12, By Supervisors Gonzalez and Kennedy: To consider supporting AB 87, incorporating the findings and recommendations of the Surgeon General and the National Academy of Science to provide the State of California with a set of strategies to meet the Acquired Immune Deficiency Syndrome (AIDS) epidemic. Referred to Human Services Committee.

File 18-87-9, By Supervisor Walker: To consider installation of stop signs at various intersections (DPW #143,701). Referred to Public Works Committee with request it be considered at the March 19, 1987 meeting.

File 19-87-6, By Supervisor Walker: To consider parking regulations on various streets (DPW #143,701). Referred to Public Works Committee with request it be considered at the March 19, 1987 meeting.

File 20-87-7, By Supervisor Walker: To consider traffic regulations on various streets (DPW #143,701). Referred to Public Works Committee with request it be considered at the March 19, 1987 meeting.

File 108-87-1, By Supervisor Ward: To consider status of the three to five year comprehensive plan for the overall treatment of the Acquired Immune Deficiency Syndrome (AIDS) in San Francisco. Referred to Human Services Committee.

File 109-87-3, By Supervisor Walker: To consider amending Administrative Code by amending Section 41.16 regarding residential hotel conversion law to permit hotel operators to rent 25 percent of their residential units as tourist units during the period commencing June 1st and ending on September 1st annually. Referred to Land Use Committee.

Monday, March 9, 1987

File 251-87, By Supervisor Silver: To consider whether public pay phone should be installed at the corner of 15th and Church Streets. Referred to Public Works Committee.

File 252-87, By Supervisor Gonzalez: To consider urging the Mayor to urge the Human Rights Commission to publish their guide entitled, "A Guide to Your Rights - For Tenants and Landlords" in all languages spoken by significant sectors of the City's population. Referred to Human Services Committee.

File 253-87, By Supervisor Kennedy: To consider County Supervisors Association of California Fiscal Relief Campaign. Referred to Finance Committee with request it be considered by March 17, 1987.

File 254-87, By Supervisor Molinari: To consider whether proper notification and approval have been issued to develop property known as Sutro Annex. Referred to Land Use Committee.

File 255-87, By Supervisor Molinari: To consider implementation of Administrative Code Section 6.1-3(L), relating to application of prevailing wage provisions to contractors with collective bargaining agreements. Referred to Governmental Operations Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that letter be sent to Pacific Bell Company requesting consideration be given to installing a public pay telephone at the corner of 15th and Church Streets.

By Supervisor Ward, that letter of inquiry be sent to Chief of Police concerning numerous complaints of squatters taking up residence in Justin Herman Plaza to ascertain whether the Department has received similar complaints and/or assigned officers to monitor the area.

By Supervisor Gonzalez, that letter be sent to Director, Parking Authority, inquiring why the Performing Arts Center Garage was closed and locked Sunday, March 8, and whether the Parking Authority has conducted a survey and/or developed a policy to determine when vehicles can be anticipated to arrive in a certain area such as Civic Center which would require keeping the garage opened.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would require that all case files created by the Office of Citizen Complaints to date, remain in the custody of the Office of Citizen Complaints.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would create 40 to 45 metered parking spaces in the Glen Park area.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation urging the Human Rights Commission to publish their guide entitled, "A Guide to Your Rights - For Tenants and Landlords" in all languages spoken by significant sectors of the City's population.

Monday, March 9, 1987

By Supervisors Gonzalez and Kennedy, that City Attorney prepare appropriate legislation supporting AB 87, incorporating the findings and recommendations of the Surgeon General and the National Academy of Science to provide the State of California with a set of strategies to meet the Acquired Immune Deficiency Syndrome (AIDS) epidemic.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation as soon as possible amending the residential parking permit ordinance to clarify the intent of the requirement that proof of residence and vehicle registration at a residence within the designated area is required, except, if the vehicle is exclusively of a business use and is registered at the corresponding business address within the City; to create a 30 day grace period, with the issuance of a temporary parking permit; to add a provision that parking permit may be issued to a resident who can show proof of residency within the designated area and if a City firm leased a car with an out-of-City auto leasing company vehicle registration, show proof that the automobile is for an exclusive business use.

By Supervisor Hsieh, that letters of inquiry be sent to the Mayor, Chief Administrative Officer, San Francisco Redevelopment Agency and Marriott Corporation transmitting copy of correspondence concerning affirmative action compliance relative to the Yerba Buena Center project.

By Supervisor Kennedy, that letter be sent to the City Attorney inquiring whether San Francisco will be joining the lawsuit filed by the National Association of Counties against the Secretary of Treasurer, alleging that \$180 million of revenue sharing funds were improperly reverted to the federal general fund.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine what efforts have been made to alleviate the excessive drug and violence experienced by terrorized residents of the Banneker Housing Project in the Western Addition.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation authorizing the Director of Airports and the Purchaser to make an outright gift of an Airport 1940 Mack Truck (firetruck) to the San Francisco Fire Department Museum.

By Supervisor Britt on behalf of Supervisor Nelder, that letter be sent to Director of Public Health and General Manager, Public Utilities, asking that they consider posting signs every 20 yards around the San Francisco Bay waterfront warning the public not to swim in the Bay and to avoid consuming fish and shell fish from bay waters indicating the fact that the pumping station at the City's water treatment plant has malfunctioned.

By Supervisor Molinari, that letter be sent to Director, City Planning, transmitting correspondence received concerning whether proper notification and approval have been issued to develop property known as Sutro Annex.

By Supervisor Walker, that City Attorney prepare appropriate legislation amending Administrative Code Section 41.16 regarding residential hotel conversion law to permit hotel operators to rent 25 percent of their residential units as tourist units during the period commencing June 1st and ending on September 1st annually.

Monday, March 9, 1987

By Supervisor Walker, that City Attorney draft appropriate legislation amending the charitable solicitors ordinance which would permit the sale of expressive items as defined by the courts.

By Supervisor Britt, that letter of inquiry be sent to Chief of Police concerning status of study of the taxi industry to determine if said study performed by Police Department personnel is sufficient in scope to advise the Police Commission of the feasibility of granting an additional 239 taxi medallions and whether such a study should be commissioned and funds made available for said study by transportation experts.

Motions Adopted

Motion approving final map of a portion of Assessor's Block 6972, Lot 20 (resubdivision into 13 lots).

File 58-87-13

Supervisor Gonzalez presented.

Supervisor Maher, seconded by Supervisor Hsieh moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Absent: Supervisor Nelder - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Motion that the Board award Certificates of Honor to the following:

Ming Dear (Supervisor Hsieh)
Estella Doooley (Supervisors Walker, Kennedy)
Edward J. Phipps (Supervisor Walker)
Emmet D. Condon (Supervisor Walker)
Robert "Bob" Sayles (Supervisor Ward)
Chinatown Resource Center (Supervisor Gonzalez)
Hadley Dale Hall (Supervisor Hongisto)
Father Williams (Supervisors Hsieh, Nelder)
Wendy Tokuda (Supervisor Kennedy)
Richard Hall (Supervisor Kennedy)
Terry Robbins (Supervisor Kennedy)
Mark Thompson (Supervisor Kennedy)
Anthony L. Ramos (Supervisor Kennedy)
J. C. Thompson (Supervisor Kennedy)
Evelyn Draper (Supervisor Kennedy)

Monday, March 9, 1987

The Barbary Coasters (Supervisor Molinari)
Harold de Luca (Supervisor Nelder)
Gene DeFries (Supervisor Nelder)
Harry Harrington (Supervisor Maher)
Tom Hayes (Supervisors Maher, Hsieh)
Deborah Ramsey (Supervisor Maher)
Adam Look (Supervisor Maher)

File 6-87-10

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

William A. Chavez (Supervisor Gonzalez)

File 8-87-10

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John P. Quinn (Supervisor Walker)
Vera H. Klitgaard (Supervisor Molinari)
Robert M. Flaherty (Supervisor Britt)
Charles Golden (Supervisor Ward)
Leonard J. Bloom (Supervisor Nelder)

File 2-87-10

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:34 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 9, 1987

Approved by the Board of Supervisors on April 27, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 11

Monday, March 16, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 16, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Noted absent at first roll call:

Supervisors Molinari, Nelder, Silver, Ward - 4.

Quorum present.

Supervisor Molinari excused, on official leave of absence.

Supervisor Nelder excused from attendance. (See infra.)

Supervisor Silver was noted present at 3:28 p.m.

Supervisor Ward excused from attendance. (See infra.)

Supervisors Nelder and Ward Excused

The President announced Supervisors Nelder and Ward had requested to be excused from attendance.

Supervisor Hsieh, seconded by Supervisor Hongisto, moved to excuse Supervisors Nelder and Ward from attendance today.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Absent: Supervisors Molinari, Nelder, Silver, Ward - 4.

Monday, March 16, 1987

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$1,500,000, Controller, General City Responsibilities, for judgment and claims. (Controller)

File 101-86-71, Ordinance No. 94-87

Finally passed.

[Government Funding]

Ordinance appropriating \$1,000,000, Mayor's Office of Housing and Economic Development, for program project budget (Polytechnic High School Demolition). (Supervisor Molinari)

File 101-86-72, Ordinance No. 71-87

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Munkdale Bros., Inc., against City and County by payment of \$100,000. (City Attorney)

File 45-87-5, Ordinance No. 93-87

(Superior Court No. 842 327.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Antonia Smithey against City and County by payment of \$6,500. (City Attorney)

File 45-87-6, Ordinance No. 92-87

(Municipal Court No. 895-043.)

Finally passed.

[Settlement of Attorneys Fees]

Ordinance authorizing settlement of attorneys fees of Will Stone, et al., against City and County by payment of \$179,964.44. (City Attorney)

File 45-87-7, Ordinance No. 85-87

Monday, March 16, 1987

(U. S. District Court No. C78 2774.)

Finally passed.

[Settlement of Attorneys Fees]

Ordinance authorizing settlement of attorneys fees of Raymond E. Bright, et al., against City and County by payment of \$20,006.54. (City Attorney)

File 45-87-8, Ordinance No. 91-87

(Superior Court No. 803 996.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Sadye Neustadt against City and County by payment of \$18,750. (City Attorney)

File 45-87-9, Ordinance No. 90-87

(Superior Court No. 837-224.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Margaret Payton against the City and County by payment of \$20,000. (City Attorney)

File 45-87-11, Ordinance No. 89-87

(Superior Court No. 803 483.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of San Francisco South Bay Partnership versus State of California and City and County of San Francisco and authorizing Director of Property to issue two quit claim deeds conveying all interest in the former Gale Street property which is the subject of this action to San Francisco South Bay Partnership and the State of California. (City Attorney)

File 45-87-13, Ordinance No. 88-87

(Superior Court No. 854 600.)

Finally passed.

Monday, March 16, 1987

[Settlement of Claim]

Ordinance authorizing settlement of claim of Ola Mae Moore against City and County by payment of \$7,000. (City Attorney)

File 48-87-1, Ordinance No. 87-87

Finally passed.

[Settlement of Claim]

Ordinance authorizing settlement of all claims and disputes between City and County of San Francisco and Trustee for Pride Foundation, debtor in bankruptcy. (City Attorney)

File 48-87-2, Ordinance No. 86-87

Finally passed.

[Candlestick Park]

Ordinance authorizing the General Manager of the Recreation and Park Department to execute an agreement to furnish scoreboard and other equipment and related services between Sony Corporation of America and the City and County of San Francisco. (Supervisor Molinari)

File 200-87, Ordinance No. 70-87

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,500,000, Clean Water, for capital improvement project (Bayside Facilities Plan - Third Phase). (Controller)

File 101-86-74, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$55,000, Recreation and Park, for capital improvement project (Camp Mather). (Controller)

File 101-86-75, Ordinance No.

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of one H40

Monday, March 16, 1987

Battalion Chief, Fire Suppression, Fire Department. (Fire Commission)

File 31-87-3, Resolution No. 167-87

Adopted.

[Employee Replacement]

Resolution approving immediate filling of vacated position of 7335 Senior Stationery Engineer, Recreation and Park Department. (Recreation and Park Department)

File 31-87-4, Resolution No. 191-87

Adopted.

[Employee Replacement]

Resolution approving immediate filling of vacated position of one 9156 Senior Claims Investigator, Legal Services, Administration Bureau, Public Utilities Commission.

File 31-87-5, Resolution No. 190-87

Adopted.

[Employee Replacement]

Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Suppression, Fire Department. (Fire Commission)

File 31-87-6, Resolution No. 168-87

Adopted.

[Gift Acceptance]

Resolution accepting gift of \$7,000 from the Asian Art Museum Foundation for use by the Asian Art Museum to purchase a fume hood for its Conservation laboratory.

File 38-87-2, Resolution No. 188-87

Adopted.

[Lease Modification]

Resolution recommending lease modification for Seventh & Harrison Parking Plaza reducing performance bond requirements. (Parking Authority)

File 47-87-1, Resolution No. 203-87

Adopted.

Monday, March 16, 1987

[Lease Modification]

Resolution recommending lease modification for Polk-McAllister Parking Lot reducing performance bond requirements. (Parking Authority)

File 47-87-2, Resolution No. 202-87

Adopted.

[Lease Modification]

Resolution recommending lease modification for Golden Gateway Garage reducing performance bond requirements. (Parking Authority)

File 47-87-3, Resolution No. 201-87

Adopted.

[Lease Modification]

Resolution recommending lease modification for Vallejo Street Garage reducing performance bond requirements. (Parking Authority)

File 47-87-4, Resolution No. 200-87

Adopted.

[Lease Modification]

Resolution recommending lease modification for Moscone Center Garage reducing performance bond requirements. (Parking Authority)

File 47-87-5, Resolution No. 199-87

Adopted.

Recommendations of Human Services Committee

Finally Passed

[Sexual Harassment]

Ordinance amending Chapter 12B of the San Francisco Administrative Code by amending Section 12B.2(a) thereof, to include Sexual Harassment as a form of prohibited sexual discrimination. (Supervisors Walker, Nelder, Gonzalez)

File 121-86-17, Ordinance No. 84-87

Finally passed.

Monday, March 16, 1987

Recommendations of Governmental Services Committee

Adopted

[Grant - State]

Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for, accept and expend a grant of \$1,868,187 from the State Maternal and Child Health Branch for Comprehensive Community-Based Perinatal Services (Grant 86-89315, \$1,247,553); Adolescent Family Life Program (Grant 86-89314, \$520,634); and Title V Demonstration Project (Grant 86-89469, \$100,000). (Mayor)

File 146-87-2, Resolution No. 197-87

Adopted.

[Grant - Private Funds]

Resolution authorizing the Department of Public Health, Office of Senior Services, to accept and expend a grant of \$750,000 from the Kaiser Family Foundation for injury prevention for the elderly. (Mayor)

File 146-87-3, Resolution No. 196-87

Adopted.

[Funds - Federal]

Resolution authorizing the Purchasing Department to apply for, accept and expend \$75,000 of Federal Funds to continue to implement a local government "Minority Business Participation Program". (Purchasing)

File 149-87-1, Resolution No. 195-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Absent: Supervisors Molinari, Nelder, Silver, Ward - 4.

Recess

At the request of President Walker, the Board recessed at the hour of 2:14 p.m. to convene in closed session pursuant to Government Code Section 54957.6 to meet with its designated employee representative on employee matter.

Monday, March 16, 1987

Reconvening of the Board

The Board, at the hour of 3:28 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Noted absent: Supervisors Britt, Maher, Molinari, Nelder, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 3:30 p.m.

Supervisor Maher was noted present at 3:31 p.m. (See supra)

Supervisor Molinari was excused. (See supra.)

Supervisor Nelder was excused. (See supra.)

Supervisor Ward was excused. (See supra.)

Report on Closed Session

Deputy City Attorney Tom Owen reported that the Board had met in closed session to confer with its designated employee representative as provided in the Government Code.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$375,000, Water Department, program project budget (Pleasanton property plan development). (Controller)

File 101-86-52, Ordinance No.

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Monday, March 16, 1987

Supervisor Hsieh, seconded by Supervisor Gonzalez, moved to continue consideration to March 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Finally Passed

[Government Funding]

Ordinance appropriating \$1,450,000, Municipal Railway, for capital improvement projects; placing reserve on funds in the amount of \$200,000. (Controller)

File 101-86-60, Ordinance No. 95-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Recommendation of

Special General Assistance and Homeless Program Committee

Consideration Continued

[General Assistance Program]

Ordinance amending the Administrative Code by amending and renumbering Sections 20.55.1 through 20.60.22 inclusive, relating to the General Assistance Program. (Supervisors Walker, Kennedy)

File 97-86-27, Ordinance No.

Supervisor Gonzalez, seconded by Supervisor Maher, moved to continue consideration to March 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Absent: Supervisors Molinari, Nelder, Silver, Ward - 4.

Recommendation of Human Services Committee

Monday, March 16, 1987

Consideration Continued

[Homeless Women and Children Task Force]

Resolution establishing a task force to investigate and report on options for enhancing services available to homeless women and children. (Supervisor Nelder)

File 224-86-4, Resolution No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to March 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Recommendation of Public Works Committee

Consideration Continued

[CalTrain Terminal Relocation]

Resolution expressing the support of the Board of Supervisors for the relocation of the Caltrain Terminal from Fourth and Townsend Streets to the Transbay Terminal at First and Mission Streets. (Supervisors Kopp, Britt, Hsieh, Silver, Maher)

File 479-86, Resolution No.

Supervisor Hsieh, seconded by Supervisor Hongisto, moved to continue consideration to March 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Noes: Supervisor Silver - 1.

Absent: Supervisors Molinari, Nelder, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

Monday, March 16, 1987

[Government Funding]

Ordinance appropriating \$765,930, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, temporary salaries and related mandatory fringe benefits. (Supervisor Molinari)

File 101-86-73, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1986-87, to provide rates of compensation, effective November 2, 1986, for classes subject to the provisions of Section 8.405 of the Charter (Police and Fire); companion measure to File 101-86-73. (Civil Service Commission)

File 102-86-33, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Public Transportation]

Ordinance approving agreement between City and County of San Francisco through its Public Utilities Commission, and San Francisco Bay Area Rapid Transit District for payment for transfer trips between the Muni and Bart. (Public Utilities Commission)

File 80-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Stadium Operator Admission Tax]

Ordinance amending Part III, Municipal Code, by amending Section 807 providing for an exemption of nine dollars and ninety-nine cents (\$9.99) or less to the stadium operator admission tax, for sales from January 1, 1987 through December 31, 1987. (Supervisor Molinari)

File 127-87-2, Ordinance No.

Monday, March 16, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Consideration Continued

[Reimbursement to Employees]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Finance Committee)

File 51-86-4, Resolution No.

<u>DEPARTMENT</u>	<u>ITEM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT RECOMMENDED</u>
<u>CITY PLANNING</u>			
Nancy Gin	Stolen Texas Instrument \$ 10/key memory calculator	30.00	\$ 20.00
Paul Lord	Stolen Texas Instrument T 1-55 Calculator, Stolen Portable Sony Cassette, Panasonic digital clock radio	385.00	100.00
David Feltham	Stolen Texas Instrument 1250 Calculator with Adaptor	25.00	16.70
<u>COUNTY CLERK</u>			
Nathaniel L. Collins, Jr.	Damaged Shoes	50.00	40.00
Robert M. Kane	Damaged Shirt	20.00	15.00
<u>ELECTRICITY</u>			
Gerald J. Snyder	Stolen Tool Belt and Tools	500.62	150.00
<u>JUVENILE COURT</u>			
Shiekh Iqbal	Damaged Jacket (For Repairs)	15.00	15.00
Jacob Davis	Damaged Slacks	76.00	76.00
<u>MAYOR</u>			
Robert C. Williams	Damaged Shirt	35.00	-0-

Monday, March 16, 1987

<u>DEPARTMENT</u>	<u>ITEM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT RECOMMENDED</u>
<u>MUNI</u>			
William Wong	Damaged Leather Tool Pouch, Belt and Radio	84.00	21.00
Lewis Chan	Damaged Clothing	294.00	150.00
Earl B. Wiley, Jr.	Lost Longines Witnaur Diamond Watch with 24 K Gold Case and Damaged Duram-Hamn Hearing Aid.	914.00	485.00
<u>PUBLIC HEALTH</u>			
Susan Buckbinder	Stolen Stethoscope	\$ 104.95	\$ 104.95
Margaret Han	Stolen P. O. Vox (Speech Device)	50.00	50.00
Russell Richards	Stolen Medical Bag and Contents	154.00	93.20
Lois Stocks	Damaged Clothing and Daughter's Damaged Clothing	113.14 84.00	113.14 -0-
Nathaniel Intal	Damaged Clothing	142.00	142.00
Shirley Crawford	Damaged Clothing	74.00	74.00
Pamela Owens	Damaged Clothing	40.00	40.00
Sherwood Weir	Damaged Clothing	51.50	51.50
Anna Wise	Damaged Clothing	39.00	39.00
Joan Patropulos	Damaged Clothing	82.00	63.40
Arthur C. Lyles	Damaged Clothing	65.00	27.50
George Rudasill	Damaged Shoes	60.00	60.00
Charles Cruger	Damaged Clothing	100.00	84.00
Ira N. Thompson	Damaged Socks & Shoes	62.50	62.50
Allen Lavee	Damaged Auto (Deductible for Insurance)	100.00	-0-
Silvester Sharp	Broken Eyeglasses	40.00	40.00
<u>PUBLIC WORKS</u>			
Allan Thompson	Broken Eyeglasses	169.00	169.00
<u>RECREATION AND PARK</u>			
Bart Ribotta	Damaged Car	\$977.21	\$ -0-
Joyce Borden	Stolen Jacket	35.00	-0-
Ernesto P. Olmos	Damaged Watch	50.00	50.00
Cheng M. Yu	Damaged Auto	380.84	-0-
Steve Kaslikowski	Stolen Bicycle	647.32	647.32
Suzanne O'Neill	Stolen Sony "Sport" Walkman	100.00	-0-
Gary A. Siri	Damaged Tire	73.49	-0-
<u>SHERIFF</u>			
Dean L. Gross	Damaged Auto (Deductible for Insurance)	500.00	-0-
TOTAL		\$6,723.57	\$3,000.21

Monday, March 16, 1987

Supervisor Kennedy, seconded by Supervisor Silver, moved to continue consideration to March 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Adopted

[Emergency Funding]

Resolution approving a declaration of emergency to take necessary measures to repair the water main and pavement at San Francisco International Airport in the amount of \$100,000. (Airports Commission)

File 28-87-2, Resolution No. 192-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Lease Modification]

Resolution recommending lease modification for St. Mary's Square Garage permitting a rent credit as reimbursement for replacement of manlift. (Parking Authority)

File 47-87-6, Resolution No. 198-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees (Police and Fire) subject to the provisions of Section 8.405 of the Charter effective November 2, 1986; repealing Ordinance No. 488-86. (Civil Service Commission)

File 105-87-1, Ordinance No.

Monday, March 16, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Regular Meetings of the Board of Supervisors]
Ordinance amending Chapter 2, Article II, of the Administrative Code by repealing Section 2.7 regarding the regular meetings of the Board of Supervisors. (Supervisor Molinari)

File 97-87-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Adopted

[Regular Meetings of the Board of Supervisors]
Resolution establishing Monday 2:00 p.m. as the date and time of regular meetings of the Board of Supervisors, and providing however, that the regular meeting of April 6, 1987, shall begin at 10:00 a.m. (Supervisor Molinari)

File 97-87-10.1, Resolution No. 186-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 7.

Noes: Supervisor Hongisto - 1.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[State Disability Insurance]
Resolution authorizing enrollment of classifications 1140 Deputy Clerk, Board of Supervisors and 4294 Administrator, Assessment Appeals Board in the State Disability Insurance Program. (Employee Relations Division)

File 89-87-1, Resolution No. 193-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Monday, March 16, 1987

[Employee Relations]

Resolution ratifying Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798. (Fire Commission)

File 93-87-1, Resolution No. 189-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Funds]

Resolution authorizing the City Librarian to accept and expend an amount not to exceed \$5,458, of funds available from the California Library Services Board for Project Read for 1986-87. (Mayor)

File 147-87-3, Resolution No. 194-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Recommendations of Public Protection Committee

Consideration Continued

[Regulation of Solicitations for Charitable Purposes]

Ordinance amending Police Code by amending Article 9.6 thereof relating to regulation of the solicitation of contributions for charitable purposes. (Supervisors Nelder, Walker, Gonzalez)

File 121-86-12.2, Ordinance No.

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to March 23, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 7.

Absent: Supervisors Molinari, Nelder, Silver, Ward - 4.

Monday, March 16, 1987

Recommendations of Rules Committee

Adopted

[Appointment]

Resolution appointing member of the Mental Health Advisory Board.
(Rules Committee)

File 92-86-72.4, Resolution No. 185-87

Byron K. Ho, vice Estella Dooley (Public Interest), term
expired, for term ending January 31, 1990.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Proposition M]

Motion establishing a Special Committee on Jobs. (Supervisor Walker)

File 222-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

From the Clerk

Adopted

[New Condominium]

Motion approving final map of 2040 Broadway in Assessor's Block No.
566, a condominium subdivision. (Department of Public Works)

File 58-87-9

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Monday, March 16, 1987

[New Condominium]

Motion approving final map of 1470 Golden Gate Avenue in Assessor's Block No. 754, a condominium subdivision. (Department of Public Works)

File 58-87-10

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[New Condominium]

Motion approving final map of 2000 Post Street - Phase II (Winterland), a condominium subdivision. (Department of Public Works)

File 58-87-11

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

[Stock Cooperative Condominium Conversion]

Motion approving parcel map of 2865 Jackson Street in Assessor's Block No. 980, a condominium subdivision. (Department of Public Works)

File 58-87-12

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

REPORTS OF COMMITTEES

Recommendations of Rules Committee

Adopted

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition A, a referendum measure adopting a Zoning Map amendment which rezones the former Polytechnic High School site from P (Public) to RH-3 (Medium Density Residential) use.

File 250-87

Monday, March 16, 1987

Supervisor Walker presented as recommendation of Rules Committee.

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Silver,
Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Nelder,
Ward - 5.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition B, a referendum measure adopting a Zoning Map amendment which rezones the surplus Balboa Reservoir site from Public Use (P) to Low-density Residential use (RH-1). (Supervisor Walker presented as recommendation of Rules Committee.) Adopted.

File 249-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Silver,
Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Nelder,
Ward - 5.

[Appointments]

Resolution appointing members to the Jail Policy and Planning Advisory Committee. (Supervisor Walker presented as recommendation of Rules Committee.) Adopted.

File 92-87-10, Resolution No. 184-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Silver,
Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Nelder,
Ward - 5.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items for which immediate adoption has been moved, and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. The President or the Board may limit the total testimony to 30 minutes.

Monday, March 16, 1987

The privilege of the floor was granted to the following persons:

Henry Schindel, President, Visitation Valley Improvement
Association
Espinola Jackson, Planning Committee, Executive Park
Rick Rosco
Walter O'Donnell
Patrick Marie, Jr.
John Stoson

IMMEDIATE ADOPTION CALENDAR

Adopted

The Clerk presented the following recommendations of her Honor,
the Mayor:

Leaves of absence, with permission to leave the State:
Carletta Jackson, Member, Commission on the Status of Women, March
6-10; Demetrio Jayme, Commissioner, Commission on the Aging, April
1-May 6; Supervisor Willie B. Kennedy, Member, Board of Supervisors,
March 20-22 and 26-29, April 9-16 and 23-27; Walter S. Newman,
President, San Francisco Redevelopment Agency, March 18-25; L.A.
Turpen, Director, Airport, April 26-May 1, 1987.

File 1-87-12, Resolution No. 183-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Silver,
Walker - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Parking Permits]
Ordinance amending Traffic Code by amending Section 308, clarifying
requirements for issuance of parking permits in a Residential Permit
Parking Area, issuance of permits for certain leased vehicles and
providing for special 30 day temporary permits. (Supervisor Hsieh
presented.) Referred to Public Works Committee with request it be
considered at a special meeting as soon as possible.

File 124-87-2

Monday, March 16, 1987

[State Legislation]

Resolution supporting enactment of Assembly Bill 815 (Areias) which would amend Section 22507.5 of the California Vehicle Code to allow local authorities to define the term "Residential District" in accordance with local zoning ordinances. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 12-87-13

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Burns Alley, off 11th Street near Folsom Street, from Thursday, March 26, 1987, through Sunday, March 29, 1987, from 8:00 p.m. to 3:00 a.m., for third anniversary party.

File 42-87-20.1

Supervisor Kennedy presented and, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Referred to Committee

[Street Closing]

Resolution authorizing temporary closing of Joice Street, between Sacramento and Clay Streets, from 9:00 a.m. to 11:30 p.m. on May 2, 1987 for Donaldina Cameron House Camps and Conference Fund Raising Carnival. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Governmental Operations Committee.

File 42-87-22

[Regional AIDS Treatment and Research Center]

Resolution urging her Honor, the Mayor, and the Health Commission to use all possible means to acquire the Public Health Hospital in the Presidio for use as a Regional AIDS Treatment and Research Center. (Supervisors Molinari and Britt presented.) Referred to Human Services Committee.

File 108-87-2

Monday, March 16, 1987

[Economic Development Revolving Loan Fund]

Resolution authorizing the allocation and expenditure of a \$400,000 loan from the Economic Development Revolving Loan Fund to Applied Dielectrics, Inc., a California Corporation, for purchase of capital equipment and construction of improvements to the project site at 1750 Army Street. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Finance Committee.

File 260-87-1

Adopted

[County Fiscal Relief]

Resolution urging the State Legislature and the Governor to provide fiscal relief for counties under siege.

File 262-87

Supervisor Kennedy presented and seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker - 8.

Absent: Supervisors Molinari, Nelder, Ward - 3.

Referred to Committee

[Substance Abuse Program]

Resolution urging the Mayor to request the Health Commission to work with the Civil Service Commission in creating a designated position for youth substance abuse program. (Supervisor Britt presented on behalf of Supervisor Nelder.) Referred to Human Services Committee.

File 263-87

[Cal OSHA Funding]

Resolution urging the State Legislature to provide adequate funding for an effective CAL OSHA program and urging the Governor to reconsider his CAL OSHA budget cuts. (Supervisor Kennedy presented.) Referred to Human Services Committee.

File 265-87

[Ballot Argument]

Skeletal ballot argument in favor of Proposition C, which would provide housing for San Francisco (ordinance amending City Planning Code Section 320 to provide an exemption from the citywide office limitation provisions of the City Planning Code for certain projects that would provide housing pursuant to a planned unit development authorization).

File 261-87-1

Monday, March 16, 1987

Supervisor Kennedy presented and, seconded by Supervisor Maher moved that subject matter be referred to Rules Committee with direction to report back to the Board on Monday, March 23, 1987.

No objection and Motion carried.

Requests for Hearings

File 57-87-5, By Supervisor Maher: To consider the City's recycling policy including current efforts and future projects as well as recycling alternatives used in other communities. Referred to Public Works Committee with request it be considered at special meeting on April 3, 1987.

File 97-87-17, By Supervisor Silver: To consider enacting legislation prohibiting public posted hearings to be held within two (2) days of a legal holiday. Referred to Rules Committee.

File 97-87-18, By Supervisors Walker and Hsieh: To consider recommendations of the Commercial Leasing Task Force. Referred to Human Services Committee.

File 164-87-1, By Supervisor Nelder: To consider availability of free blood pressure checks by the Department of Public Health. Referred to Human Services Committee.

File 264-87, By Supervisor Hongisto: To consider management audit of the Registrar of Voters. Referred to Oversight Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that letter of inquiry be sent to Director of Real Estate requesting plan dealing with land use for all City property inside and outside of the City.

By Supervisor Hongisto, that letters be sent to District Attorney, Director of Public Works and Director of Real Estate requesting investigation and report relative to alleged illegal leasing of City streets (Fitch Street, near Bayview).

By Supervisor Hongisto, that City Attorney provide opinion regarding alleged illegal leasing of City-owned streets for private financial gain.

By Supervisor Hongisto, that letter of inquiry be sent to General Manager, Recreation and Park Department to determine reasons for changing the location of the San Francisco Comedy Day event from the Bandshell to the Polo Fields in Golden Gate Park this year and cutting the hours of celebration from six to four hours.

Monday, March 16, 1987

By Supervisor Hsieh, that letter be sent to the Mayor urging her to urge the appropriate City agencies involved with the approval process of a proposed senior housing project at 838 Pacific Avenue to openly consider the issues of concern to the tenants of North Ping Yuen.

By Supervisor Kennedy, that City Attorney advise on the duty imposed upon the Board by Charter Section 8.405 which requires the Board to act within 30 calendar days of specified actions and the consequences of any failure to act within that period.

By Supervisor Maher, that City Attorney prepare appropriate legislation regarding the City's recycling policy.

By Supervisor Silver, that City Attorney prepare appropriate legislation prohibiting public posted hearings to be held within two (2) days of a legal holiday.

By Supervisor Britt on behalf of Supervisor Nelder, that City Attorney prepare appropriate legislation amending rules governing street artists and charitable solicitors which would lower the permitted display height to three feet with an exception for the person conducting the sales.

By Supervisor Britt on behalf of Supervisor Nelder, that letters be sent to the Mayor, Director of Real Estate and General Manager, Department of Social Services requesting evaluation be prepared (formal appraisal) relative to the feasibility of purchasing the property at 1731 15th Street (at Valencia Street) for use as shelter for the homeless.

By Supervisor Walker, that City Attorney issue an opinion whether the Sundance decision is binding upon the City and County and if so, what is required to implement the decision.

By Supervisors Walker and Hsieh, that City Attorney prepare appropriate legislation amending the Administrative Code by adding Chapter 37B to provide for a procedure for fair commercial lease extension notification and negotiation for tenancies of over twelve months.

Motions Adopted

Motion ordering submitted to the electors an ordinance amending City Planning Code Section 320 to provide an exemption from the citywide office limitation provisions of the City Planning Code for certain projects that would provide housing pursuant to a planned unit development authorization.

File 261-87

Supervisors Kennedy, Ward, Hsieh, Silver, Maher, Britt presented.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the preparation of the calendar.

Monday, March 16, 1987

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Silver,
Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Nelder,
Ward - 5.

Main motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Silver,
Walker - 6.

Absent: Supervisors Britt, Hongisto, Molinari, Nelder, Ward - 5.

Adopted

Motion that the Board award Certificates of Honor to the following:

Certificates of Honor

James R. Harvey (Supervisor Nelder)
KUSF-FM Radio (Supervisor Molinari)
Motorcycle Police Officers (Supervisors Nelder, Hsieh, Hongisto,
Silver)

Don Sweeney	Al Maracci
Len Engle	Frank Gau
Vince Senatore	Mike Chan
Lloyd Hill	Pete Canaan
Jim Gallagher	Joseph Soares
Stanley Odman	Pete Dito

C.C. Wing Agency (Supervisors Molinari & Hsieh)
Operation Concern (Supervisors Walker, Silver, Hsieh)
Robert Payne (Supervisor Gonzalez)
Thomas M. Heffernan (Supervisor Gonzalez)
Hans Arons (Supervisor Molinari)
Doreen Karonsky (Supervisor Molinari)
Harry Arver (Supervisor Molinari)
Wallace Levin (Supervisor Molinari)
Herbert Freinberg (Supervisor Molinari)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Alfredo Rodriguez (Supervisor Gonzalez)

File 8-87

No objection and motion adopted.

Monday, March 16, 1987

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John F. Dalton (Supervisor Walker)
Samuel Bellinger, Jr. (Supervisor Ward)
August A. Rosasco (Supervisor Nelder)

File 2-87

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:37 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 16, 1987

Approved by the Board of Supervisors on April 27, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 12

Monday, March 23, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 23, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Maher, Silver, Ward - 4.

Quorum present.

Supervisor Britt was excused from attendance. (See infra.)

Supervisor Maher was noted present at 2:12 p.m.

Supervisor Silver was noted present at 2:09 p.m.

Supervisor Ward was noted present at 2:10 p.m.

Supervisor Britt Excused

Supervisor Silver, seconded by Supervisor Kennedy, moved to excuse Supervisor Britt from attendance.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

SPECIAL ORDER - 2:00 P.M.

FROM RULES COMMITTEE

Monday, March 23, 1987

Adopted

[Ballot Argument]

Motion submitting ballot argument in favor of Proposition C, which would provide housing for San Francisco (ordinance amending City Planning Code Section 320 to provide an exemption from the citywide office limitation provisions of the City Planning Code for certain projects that would provide housing pursuant to a planned unit development authorization). (Supervisor Kennedy)

File 261-87-1

(March 16, 1987 - Board directed this matter be returned to the Board March 23, 1987.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved an amendment of the whole ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Motion ordering submitted ballot argument as amended adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$765,930, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, temporary salaries and related mandatory fringe benefits. (Supervisor Molinari)

File 101-86-73, Ordinance No. 99-87

Finally passed.

Monday, March 23, 1987

[Government Funding]

Ordinance appropriating \$1,500,000, Clean Water, for capital improvement project (Bayside Facilities Plan - Third Phase). (Controller)

File 101-86-74, Ordinance No. 100-87

Finally passed.

[Government Funding]

Ordinance appropriating \$55,000, Recreation and Park, for capital improvement project (Camp Mather). (Controller)

File 101-86-75, Ordinance No. 101-87

Finally passed.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1986-87, to provide rates of compensation, effective November 2, 1986, for classes subject to the provisions of Section 8.405 of the Charter (Police and Fire); companion measure to File 101-86-73. (Civil Service Commission)

File 102-86-33, Ordinance No. 102-87

Finally passed.

[Public Transportation]

Ordinance approving agreement between City and County of San Francisco through its Public Utilities Commission, and San Francisco Bay Area Rapid Transit District for payment for transfer trips between the Muni and Bart. (Public Utilities Commission)

File 80-87-1, Ordinance No. 103-87

Finally passed.

[Stadium Operator Admission Tax]

Ordinance amending Part III, Municipal Code, by amending Section 807 providing for an exemption of nine dollars and ninety-nine cents (\$9.99) or less to the stadium operator admission tax, for sales from January 1, 1987 through December 31, 1987. (Supervisor Molinari)

File 127-87-2, Ordinance No. 97-87

Finally passed.

Monday, March 23, 1987

Recommendations of Governmental Operations Committee

Finally Passed

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees (Police and Fire) subject to the provisions of Section 8.405 of the Charter effective November 2, 1986; repealing Ordinance No. 488-86. (Civil Service Commission)

File 105-87-1, Ordinance No. 96-87

Finally passed.

[Regular Meetings of the Board of Supervisors]

Ordinance amending Chapter 2, Article II, of the Administrative Code by repealing Section 2.7 regarding the regular meetings of the Board of Supervisors. (Supervisor Molinari)

File 97-87-10, Ordinance No. 105-87

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$375,000, Water Department, program project budget (Pleasanton property plan development). (Controller)

File 101-86-52, Ordinance No. 104-87

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Monday, March 23, 1987

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Adopted

[Reimbursement to Employees]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Finance Committee)

File 51-86-4, Resolution No. 214-87

<u>DEPARTMENT</u>	<u>ITEM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT RECOMMENDED</u>
<u>CITY PLANNING</u>			
Nancy Gin	Stolen Texas Instrument 10/key memory calculator	\$ 30.00	\$ 20.00
Paul Lord	Stolen Texas Instrument T 1-55 Calculator, Stolen Portable Sony Cassette, Panasonic digital clock radio	385.00	100.00
David Feltham	Stolen Texas Instrument 1250 Calculator with Adaptor	25.00	16.70
<u>COUNTY CLERK</u>			
Nathaniel L. Collins, Jr.	Damaged Shoes	50.00	40.00
Robert M. Kane	Damaged Shirt	20.00	15.00
<u>ELECTRICITY</u>			
Gerald J. Snyder	Stolen Tool Belt and Tools	500.62	150.00
<u>JUVENILE COURT</u>			
Shiekh Iqbal	Damaged Jacket (For Repairs)	15.00	15.00
Jacob Davis	Damaged Slacks	76.00	76.00
<u>MAYOR</u>			
Robert C. Williams	Damaged Shirt	35.00	-0-

Monday, March 23, 1987

<u>DEPARTMENT</u>	<u>ITEM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT RECOMMENDED</u>
<u>MUNI</u>			
William Wong	Damaged Leather Tool Pouch, Belt and Radio	84.00	21.00
Lewis Chan	Damaged Clothing	294.00	150.00
Earl B. Wiley, Jr.	Lost Longines Witnaur Diamond Watch with 24 K Gold Case and Damaged Duram-Hamm Hearing Aid.	914.00	485.00
<u>PUBLIC HEALTH</u>			
Susan Buckbinder	Stolen Stethoscope	104.95	104.95
Margaret Han	Stolen P. O. Vox (Speech Device)	50.00	50.00
Russell Richards	Stolen Medical Bag and Contents	154.00	93.20
Lois Stocks	Damaged Clothing and Daughter's Damaged Clothing	113.14 84.00	113.14 -0-
Nathaniel Intal	Damaged Clothing	142.00	142.00
Shirley Crawford	Damaged Clothing	74.00	74.00
Pamela Owens	Damaged Clothing	40.00	40.00
Sherwood Weir	Damaged Clothing	51.50	51.50
Anna Wise	Damaged Clothing	39.00	39.00
Joan Patropulos	Damaged Clothing	82.00	63.40
Arthur C. Lyles	Damaged Clothing	65.00	27.50
George Rudasill	Damaged Shoes	60.00	60.00
Charles Cruger	Damaged Clothing	100.00	84.00
Ira N. Thompson	Damaged Socks & Shoes	62.50	62.50
Allen Lavee	Damaged Auto (Deductible for Insurance)	100.00	-0-

Monday, March 23, 1987

<u>DEPARTMENT</u>	<u>ITEM</u>	<u>AMOUNT CLAIMED</u>	<u>AMOUNT RECOMMENDED</u>
Silvester Sharp	Broken Eyeglasses	40.00	40.00
<u>PUBLIC WORKS</u>			
Allan Thompson	Broken Eyeglasses	169.00	169.00
<u>RECREATION AND PARK</u>			
Bart Ribotta	Damaged Car	977.21	-0-
Joyce Borden	Stolen Jacket	35.00	-0-
Ernesto P. Olmos	Damaged Watch	50.00	50.00
Cheng M. Yu	Damaged Auto	380.84	-0-
Steve Kaslikowski	Stolen Bicycle	647.32	647.32
Suzanne O'Neill	Stolen Sony "Sport" Walkman	100.00	-0-
Gary A. Siri	Damaged Tire	73.49	-0-
<u>SHERIFF</u>			
Dean L. Gross	Damaged Auto (Deductible for Insurance)	500.00	-0-
TOTAL		\$6,723.57	\$3,000.21

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Recommendation of

Special General Assistance and Homeless Program Committee

Consideration Continued

[General Assistance Program]
Ordinance amending the Administrative Code by amending and renumbering Sections 20.55.1 through 20.60.22 inclusive, relating to the General Assistance Program. (Supervisors Walker, Kennedy)

Monday, March 23, 1987

File 97-86-27, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to March 30, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Recommendation of Human Services Committee

Adopted as Amended

[Homeless Women and Children Task Force]
Resolution establishing a task force to investigate and report on options for enhancing services available to homeless women and children. (Supervisor Nelder)

File 224-86-4, Resolution No. 213-87

Supervisor Nelder, seconded by Supervisor Walker, moved to amend page 2, line 9 by inserting "the Executive Director of the Office of Community Development or her designated representative" after "representative,".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Recommendation of Public Protection Committee

Passed for Second Reading as Amended

[Regulation of Solicitations for Charitable Purposes]
Ordinance amending Police Code by amending Article 9.6 thereof

Monday, March 23, 1987

relating to regulation of the solicitation of contributions for charitable purposes. (Supervisors Nelder, Walker, Gonzalez)

File 121-86-12.2, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair so the President could participate in the debate from the floor.

Supervisor Nelder, seconded by Supervisor Walker moved to amend as follows:

Amend Section 660.2(h)(3) on page 13, line 3 by inserting ", and further provided that in the latter case the solicitor's activities may not be conducted where those activities will obstruct the name, address, or other merchant or commercial message appearing on any building";

Amend Section 660.2(h)(6) on page 13, line 21 by adding "If there are located on a particular side of a block two or more spaces that meet all other time, place and manner restrictions set out in this section and leave available for pedestrian passage a space more than 6 feet in width, the solicitor shall conduct his or her sales solicitation in that space that leaves available for pedestrian travel the maximum amount of sidewalk width" after "space.";

Amend Section 660.2(h)(4) on page 13, line 4 by deleting "three" and adding back in "five";

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Supervisor Walker, seconded by Supervisor Maher, moved an amendment which would lower the fine from "\$50" to "\$25" on page 33, line 11.

After a period of debate, Supervisor Walker withdrew her motion to amend.

Supervisor Walker, seconded by Supervisor Kennedy, moved to amend as follows:

After the word "to" on page 14, line 18, a colon should be added and after the colon the subsection "A" should be added. The words "the sale of books, bumperstickers, buttons or any other type of item that has no intrinsic value or purpose other than to communicate a message" will remain unchanged and will comprise subsection A. Following the word "message" the word "or" should be added and subsection "B" should be added. This subsection will read: "the sale

Monday, March 23, 1987

of articles of merchandise that make or constitute a political, religious, philosophical or ideological message relevant to the purpose of the charitable organization on behalf of which the articles of merchandise are sold."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kennedy, Silver, Walker, Ward, - 4.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder - 6.

Absent: Supervisor Britt - 1.

Supervisor Walker, seconded by Supervisor Nelder, moved to amend Section 660.2(h)(5) on page 13, line 10 by deleting "red" and inserting "bus zone or a".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

The President reassumed the Chair.

Recommendation of Public Works Committee

Consideration Continued

[CalTrain Terminal Relocation]

Resolution expressing the support of the Board of Supervisors for the relocation of the Caltrain Terminal from Fourth and Townsend Streets to the Transbay Terminal at First and Mission Streets. (Supervisors Kopp, Britt, Hsieh, Silver, Maher)

File 479-86, Resolution No.

Supervisor Hsieh, seconded by Supervisor Kennedy, moved an amendment of the whole bearing same title as shown above.

Supervisor Hsieh, seconded by supervisor Gonzalez, moved to continue consideration to March 30, 1987.

Motion to continue with pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

Monday, March 23, 1987

NEW BUSINESS

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$465,723, for various departments for professional services, data/word processing equipment maintenance, other current services, material and supplies, equipment, equipment lease/purchase, services of other departments, and capital projects (toxic waste prefabricated container) and rescinding \$236,979 from permanent salaries, professional services, auto mileage, and services of other departments, Department of Public Health, for fiscal year 1986-87. (Supervisor Gonzalez)

File 101-86-76, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Nelder - 2.

From Governmental Operations Committee

Passed for Second Reading

[Salary Standardization]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and the San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1987. (Civil Service Commission)

File 106-87-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Ward, moved to grant privilege of the floor to Ronald Glick, Attorney, representing San Francisco Community College Board.

Motion adopted by the following vote.

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 6.

Absent: Supervisors Britt, Gonzalez, Hongisto, Nelder, Silver - 5.

The privilege of the floor was granted to Mr. Glick.

Monday, March 23, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

Adopted

Motion instructing and authorizing the Employee Relations Division to prepare a Memorandum of Understanding with the appropriate parties, incorporating the terms of the pay equity agreement.

File 106-87-1.1

Supervisor Molinari presented and, seconded by Supervisor Kennedy, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

Request Granted

Supervisor Walker requested that Budget Analyst compile data indication the various means in which the City and County of San Francisco impinge upon the San Francisco Community College District.

No objection and Clerk directed to comply.

Recommendations of Governmental Operations Committee

Adopted

[Permit]

Resolution granting revocable permission to Koll Construction Company to temporarily occupy the western sidewalk and a portion of Front Street during construction operations at the 200 California Street Building (Block 237, Lot 6). (Department of Public Works)

File 10-87-4, Resolution No. 217-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward, - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

Monday, March 23, 1987

[Grant - Hazardous Waste]

Resolution electing to prepare a county hazardous waste management plan and authorizing the Chief Administrative Officer to apply for, receive and expend \$90,000 in grant funds from the State Hazardous Waste Management Planning Subaccount for expenses incurred in preparing the plan. (Supervisor Kennedy)

File 128-87-2, Resolution No. 207-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

[Grant - State Funds]

Resolution authorizing the San Francisco Art Commission, through the friends of the San Francisco Arts Commission, to apply for, accept and expend \$50,500 of California Arts Council funds to provide staff support for the state-local partnership program of the Art Commission and to undertake a special project of providing a loan fund administration to oversee a revolving loan fund which will assist individual and/or groups of artists in bringing their newly legalized live/work spaces into code compliance and eventually helping artists in the acquisition of live/work space. (Supervisor Ward)

File 132-87-1, Resolution No. 216-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

[Grant - State Fund]

Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend \$174,659 grant funds from the California Office of Criminal Justice Planning for a project entitled Repeat Sexual Offender Prosecution Program for a twelve month period beginning April 1, 1987 through March 31, 1988. (Mayor)

File 138-87-2, Resolution No. 208-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

Monday, March 23, 1987

[Grant - State Funds]

Resolution authorizing the Executive Director of the Port to expend a grant of funds in the amount of \$245,000 from the California Coastal Conservancy for construction of Pier 7 public fishing pier, Pier 7 plaza design and Pier 24 restoration plan. (Port Commission)

File 144-87-1, Resolution No. 215-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Britt, Nelder, Silver - 3.

From the Clerk

Adopted

[Condominium Conversion]

Motion approving final map of 333 Presidio Avenue, a condominium subdivision. (Department of Public Works)

File 58-87-14

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Walker, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Silver - 5.

[New Condominium]

Motion approving final map of 3620 Market Street, also known as Spanish Steps, a condominium subdivision. (Department of Public Works)

File 58-87-15

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Walker, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Silver - 5.

[Condominium Conversion]

Motion approving final map of 256 Presidio Avenue, a condominium subdivision. (Department of Public Works)

Monday, March 23, 1987

File 58-87-16

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Walker, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Silver - 5.

PUBLIC HEARING - 3:00 P. M.

Hearing Held

[Hearing Street Vacation]

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Fremont Street between Brannan Street and the Embarcadero in the Rincon Point-South Beach Redevelopment Area. (Department of Public Works)

File 184-87-1

The president inquired if anyone present wished to speak.

The privilege of the floor was granted to the following:

Jack Scott

There being no one else present desiring to speak, the President declared the hearing closed.

From Department of Public Works

Passed for second reading.

[Street Vacation]

Ordinance ordering vacation of a portion of Fremont Street between Brannan Street and the Embarcadero in the Rincon Point-South Beach Redevelopment Area. (Department of Public Works)

File 184-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Walker - 6.

Absent: Supervisors Britt, Molinari, Nelder, Silver, Ward - 5.

Monday, March 23, 1987

REPORT OF COMMITTEE

Recommendation of Finance Committee

Adopted

[Economic Development Fund]
Resolution rescinding portion of Resolution No. 97-87 to authorize the allocation and expenditure of \$1.7 million from the Economic Development Fund to the 655 Third Street Associates for the purpose of partially funding the acquisition of property located at 655 Third Street, subject to the terms and conditions as specified in the draft loan agreement.

File 185-87-1, Resolution No. 180-87

Supervisor Molinari presented as recommendation of Finance Committee.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker - 6.

Absent: Supervisors Britt, Maher, Nelder, Silver, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 7.

Absent: Supervisors Britt, Maher, Nelder, Silver - 4.

PUBLIC COMMENT

The President inquired if anyone present wished to speak.

There being no response, the President declared the public comment portion of the meeting closed.

Monday, March 23, 1987

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-12, Resolution No. 183-87

(Peter D. Ashe, President, Retirement Board, April 4-11; Joseph D. Driscoll, Commissioner, Retirement Board, April 4-11; Howard S. Gloyd, Commissioner, Civil Service Commission, March 20 - April 20; Anne W. Halsted, Commissioner, Port Commission, March 14 & 15 and March 26-30; E. Porcher Hester, Commissioner, Parking Authority, March 18-22; Supervisor Tom Hsieh, Member, Board of Supervisors, April 4-5; Mattie J. Jackson, Member, Board of Permit Appeals, March 16-28; Jeffrey Lee, Commissioner, Public Utilities Commission, March 17-22; Haig G. Mardikian, Vice-President, Redevelopment Agency, April 11-21; Fred Rodriguez, Member, Recreation and Park Commission, March 15-16, 1987.)

Adopted.

[State Legislation]

Resolution urging the State Legislature to adopt legislation requiring State bodies, the State Legislature and their constituent boards and committees to allow the public to address matters within the jurisdiction of the State body or State Legislature, respectively, and urging that the State Legislature adhere to the same standards of public accountability, accessibility and participation that it imposes on local government. (Supervisors Hongisto, Molinari, Gonzalez, Hsieh)

File 12-87-14, Resolution No. 204-87

Adopted.

[Funds - State]

Resolution authorizing the District Attorney of the City and County to apply for, accept and expend funds in the amount of \$99,810 on behalf of the City and County from the Office of Criminal Justice Planning for the Family Violence Project. (Supervisor Walker)

File 138-87-3, Resolution No. 181-87

Adopted.

Monday, March 23, 1987

[Outer Continental Shelf Board of Control]
Resolution designating Supervisor Nancy G. Walker as San Francisco's representative on the Outer Continental Shelf (OCS) Board of Control. (Supervisor Walker)

File 266-87, Resolution No. 187-87

Adopted.

[California Insurance Commissioner]
Resolution requesting the California Insurance Commissioner to take action to prevent senior citizens against abuse by insurance companies and agents. (Supervisor Walker)

File 267-87, Resolution No. 205-87

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[State Legislation]
Resolution supporting Assembly Bill 87, establishing a sound, rational, humane approach to meeting the AIDS crisis. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 12-87-12

[State Legislation]
Resolution urging the State Legislature to adopt Senate Bill 722 regarding income taxation and child care credits for businesses providing child care assistance to their employees. (Supervisor Molinari presented.) Referred to Human Services Committee.

File 12-87-15

Monday, March 23, 1987

Adopted

[Street Closing]

Resolution authorizing temporary closing of a portion of Post Street, between Webster and Laguna Streets, April 23, 1987, 6:00 p.m. to Saturday, April 25, 1987, 6:00 p.m. for 20th Annual Cherry Blossom Festival.

File 42-87-15.1, Resolution No. 179-87

Supervisors Kennedy and Hsieh presented.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved adoption.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Referred to Committee

[California Vietnam Veterans Memorial]

Resolution extending support to the Vietnam Veterans Memorial Commission and the Commission's work to fulfill the intent of Assembly Bill 650 which authorized the construction of a memorial to California's Vietnam Veterans on the grounds of the State Capitol. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 229-87

[Board of Education]

Resolution establishing a liaison committee (Committee on Areas of Joint Concern) with the Board of Education. (Supervisor Walker presented.) Referred to Rules Committee.

File 248-87-1

[Human Rights Commission]

Resolution urging the San Francisco Human Rights Commission to

Monday, March 23, 1987

publish their guide entitled, "A Guide to Your Rights - For Tenants and Landlords" in all languages spoken by significant sectors of the City's population. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 252-87

Adopted

[Affirmative Action Program]

Resolution urging the City Attorney to take whatever legal action is necessary to insure that the recent ruling by the 9th U.S. Circuit Court of Appeals regarding the affirmative action program which give preference to women and minorities in awarding City contracts, known as the MBE/WBE ordinance, is appealed to the United States Supreme Court to determine its constitutionality with respect to preference given to women and minorities.

File 268-87, Resolution No. 182-87

Supervisors Gonzalez, Ward, Kennedy, Hsieh, Silver, Walker, Hongisto presented.

Supervisor Gonzalez, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Nelder - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Hsieh, Silver, Walker, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Adopted

[Water Conservation]

Resolution urging the Mayor to urge various City Departments to develop a comprehensive water conservation policy.

File 269-87, Resolution No. 206-87

Supervisor Walker presented.

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the preparation of the calendar.

Monday, March 23, 1987

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Walker, Ward - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Silver - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Nelder - 4.

Referred to Committee

[California Task Force on Self-Esteem]
Resolution urging the Governor, the Speaker of the State Assembly and the State Senate Rules Committee to appoint an Hispanic to serve on California's Task Force to Promote Self-Esteem and Personal and Social Responsibility when the next vacancy occurs. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 270-87

[Bio-Science Center]
Resolution urging the Mayor to establish within the Office of Housing, Economic Development and Small Businesses a Bio-Science Center to encourage and develop the biotechnology industry in San Francisco. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 271-87

Requests for Hearings

File 12-87-16, By Supervisors Silver and Gonzalez: To consider supporting Senate Bill 269 which removes the exemption of governmental agencies from the toxics initiative (Proposition 65) except for public sewer systems. Referred to Public Works Committee.

File 97-87-19, By Supervisor Ward: To consider amending Administrative Code Section 10.100f to allow local newspapers, in addition to official newspaper, the opportunity to use public notice advertisements. Referred to Rules Committee.

File 272-87, By Supervisor Gonzalez: To consider extending the term of the Domestic Violence Task Force for three months. Referred to Governmental Operations Committee.

File 273-87, By Supervisor Silver: To consider amending the Master Plan to permit stacking of automobiles in the Downtown area. Referred to Public Works Committee.

Monday, March 23, 1987

File 274-87, By Supervisor Walker: To consider seismic safety study prepared by the Chief Administrative Officer with particular emphasis on the impacts of seismic safety legislation on displacement of existing tenants. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Ward and Kennedy, that letter be sent to Director of Health requesting investigation of accumulation of household garbage at the corner of Haight and Pierce Streets.

By Supervisor Ward, that letter of inquiry be sent to Director of Health to determine what actions the Department will be taking to improve the training of City and/or contract employees in the proper and safe handling of toxic or hazardous wastes in view of the recent incident where an employee was responsible for the release of toxic fumes into a residential neighborhood.

By Supervisor Ward, that City Attorney prepare appropriate legislation which would allow local newspapers, in addition to the official newspaper, the opportunity to use public notice advertisements.

By Supervisor Gonzalez, that letter of inquiry be sent to the Airports Commission to ascertain how it came to be that a 90 day test rerouting of air traffic over the southern neighborhoods of San Francisco was allowed without any notice by the Airport Director to the Airports Commission, Board of Supervisors or the Mayor.

By Supervisors Gonzalez and Molinari, that letter be sent to the Controller requesting an internal audit be conducted within 45 days relative to the City's contract with the San Francisco Society for the Prevention of Cruelty to Animals to determine whether the contract with SPCA is profitable and beneficial to the City.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would extend the term of the Domestic Violence Task Force for three months.

By Supervisor Hsieh, that letters be sent to the Mayor and Budget Analyst requesting review and report on the issue of the Gann appropriation limit being considered by the State Legislature.

By Supervisor Kennedy, that letters be sent to Director of Public Works and City Attorney requesting appropriate legislation be prepared that would establish schedules and timetables for the undergrounding of utilities process.

By Supervisor Kennedy, that City Attorney review "transit-first" policy to determine whether it may be strengthened.

By Supervisors Silver and Gonzalez, that City Attorney draft appropriate legislation supporting Senate Bill 269 which removes the exemption of governmental agencies from the toxics initiative (Proposition 65) except for public sewer systems.

Monday, March 23, 1987

By Supervisor Silver, that City Attorney draft appropriate legislation urging amendment to the Master Plan to permit stacking of automobiles in the Downtown area.

By Supervisor Walker, that City Attorney prepare legislative digest and comment on proposed legislation amending various sections of the Administrative Code relating to procedure to issue bonded indebtedness for public improvements contained in File 97-87-15.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Fukienese Association of San Francisco (Supervisors Molinari, Hsieh)
Gum Moon Women's Residence (Supervisors Molinari, Hsieh)
Wally Lerner (Supervisor Hongisto)
Wayne Hess (Supervisor Hongisto)
Eldred Oaks (Supervisor Hongisto)
Ron Perez (Supervisor Hongisto)
George Palmer (Supervisor Hongisto)
Rich Drocco (Supervisor Hongisto)
Roy Heavey (Supervisor Hongisto)
Leona Walker (Supervisor Hongisto)
Russell Bradford (Supervisor Hongisto)
Women in Community Service (Supervisor Kennedy)
Dr. Mary B. Olney (Supervisor Kennedy)
Winifred A. Keller (Supervisor Molinari)
Constantines of the Bay Area (Supervisor Molinari)
Charles Cresci (Supervisor Nelder)
Dr. Mimi Silbert (Supervisors Walker, Molinari)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Karen Behnke (Supervisor Gonzalez)
Emile Puccini (Supervisor Gonzalez)

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Charlotte J. Guggenhime (Supervisor Molinari)
Charles R. Greenstone, Sr. (Supervisor Silver)
Kathryn Agar Jaicks (Supervisor Britt joined by the entire Board)
Sidney Levin (Supervisor Hsieh)

File 2-87

Unanimously adopted by a rising vote.

Monday, March 23, 1987

ADJOURNMENT

There being no further business, the Board at the hour of 5:05 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 23, 1987

Approved by the Board of Supervisors on May 4, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 13

Monday, March 30, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 30, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Kennedy, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Britt was noted present at 2:11 p.m.

Supervisor Kennedy was noted present at 2:07 p.m.

Supervisor Maher was noted present at 2:30 p.m.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:17 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]
Ordinance appropriating \$947,611, San Francisco General Hospital, for capital projects (modernization of elevators, surgi-center renovation and expansion, staff dormitory facility construction and infant resuscitation center); rescinding \$947,611 of facilities maintenance and capital projects. (Controller)

File 101-86-61, Ordinance No.

Passed for second reading.

Monday, March 30, 1987

[Government Funding]

Ordinance appropriating \$2,256, Board of Permit Appeals, for temporary salaries; rescinding \$2,256 from permanent salaries; providing for ratification of action previously taken. (Controller)

File 101-86-78, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$668,003, Police Department, for automotive vehicles and communications equipment; rescinding \$668,003 from mandatory fringe benefits, for fiscal year 1986-87. (Controller)

File 101-86-80, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$92,163, Department of Public Works, for permanent salaries, mandatory fringe benefits, fees, licenses and permits, for fiscal year 1986-87. (Controller)

File 101-86-82, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating and rescinding \$39,266 for Department of Public Works, for capital improvements project (Recreation and Park - Golden Gate Park Tennis Courts) to cover overage above ten percent (10) of contracted amount pursuant to provisions of Chapter 7.203. (Controller)

File 101-86-86, Ordinance No.

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position 1936 Senior Storekeeper, Purchasing Department, Stores and Equipment Division, located at San Francisco International Airport. (Purchasing Department)

File 31-87-8, Resolution No. 241-87

Adopted.

Monday, March 30, 1987

Passed for Second Reading

[Garage Lease Documents]

Ordinance approving and adopting Marshall Square Parking Plaza legal documents and authorization to lease. (Parking Authority)

File 47-87-9, Ordinance No.

Passed for second reading.

[Call for Bids]

Ordinance authorizing call for bids to lease a portion of the Juvenile facility at La Honda, known as Hidden Valley Ranch. (Real Estate Department)

File 61-87-3, Ordinance No.

Passed for second reading.

[Restaurant and Bar Lease]

Ordinance approving assignment of Lake Merced Restaurant and Bar lease from Bay Area Location Caterers, Inc., to Mirage Investments, Inc., with material modifications of lease provisions. (Recreation and Park Department)

File 62-87-1, Ordinance No.

Passed for second reading.

[Boating and Fishing Lease]

Ordinance approving lease between the Recreation and Park Commission for and on behalf of the City and County of San Francisco and Urban Park Concessionaires for establishing and operating a boating fishing venture at Lake Merced Sports Center. (Recreation and Park Department)

File 65-87-2, Ordinance No.

Passed for second reading.

Recommendations of Governmental Operations Committee

Adopted

[Grant - State Funds]

Resolution authorizing the Director of Public Health, Central Administration, to apply for a grant of up to \$430,000 from the

Monday, March 30, 1987

California Department of Health Services for the AIDS Home Support Project. (Mayor)

File 146-87-4, Resolution No. 230-87

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Mental Health Services to apply for a grant of \$35,000 from the State Department of Mental Health for a mental health primary prevention in schools project. (Mayor)

File 146-87-5, Resolution No. 229-87

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for a grant of \$1,868,187 from the State Maternal and Child Health Branch for Comprehensive Community-Based Perinatal Services (\$1,247,553); Adolescent Family Life Program (\$520,634); and Title V Demonstration Project (\$100,000) for fiscal year 1987-88. (Mayor)

File 146-87-7, Resolution No. 228-87

Adopted.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

File 18-87-9, Resolution No. 240-87

(Stop Signs - Establish

Thirty-ninth Avenue and Santiago Street, southeast and northwest corners, stopping Thirty-ninth Avenue traffic;

Forty-third Avenue and Pacheco Street, southeast and northwest corners, stopping Forty-third Avenue traffic;

Duncan and Newburg Streets, northeast corner, stopping westbound Duncan Street traffic;

Mendell Street and Galvez Avenue, northwest and southwest corners, stopping southbound Mendell Street and eastbound Galvez Avenue traffic (creating all-way Stop);

Monday, March 30, 1987

Nineteenth and Bryant Streets, southeast and northwest corners, stopping Bryant Street traffic (creating all-way Stop);

Bluxome and Fifth Streets, northeast and southwest corners, stopping Bluxome Street traffic;

Fillmore and Page Streets, southeast and northwest corners, stopping Fillmore Street traffic (makes this an all-way Stop)

Moraga Street and Forty-fifth Avenue, northwest and southeast corners, stopping northbound and southbound Forty-fifth Avenue traffic.)

Adopted.

[Parking Regulations]

Resolution enacting and rescinding Parking Regulations, various streets.

File 19-87-6, Resolution No. 239-87

(Tow-Away No Parking Anytime - Establish

Cushman Place, west side, between Sacramento and California Streets;

Rincon Street, both sides, from Bryant Street to Federal Street;

Federal Street, both sides, from Rincon Street to First Street;

Jessie Street, north side, between Fourth and Fifth Streets;

Campton Place, south side, between Stockton Street and Grant Avenue.

Perpendicular (90°) Parking - Establish

York Street, west side, between Eighteenth and Twentieth Streets (legalizing existing pattern).

One-Hour Parking Limit 8 a.m. to 6 p.m. Everyday - Establish

Point Lobos Avenue, south side, between Forty-second and Forty-third Avenues.

Geary Boulevard, north side, between Forty-second and Forty-third Avenues.

Two-Hour Parking Limit - Establish

Lawton Street, south side, between Forty-second and Forty third Avenues.

Tow-Away 7 a.m. to 4 p.m. (Monday - Friday) - Rescind

Sansome Street, west side, from Pine Street to a point 90 feet southerly.

No Parking Anytime - Rescind

Tow-Away No Stopping Anytime - Establish

Mission Street, south side, between Main and Beale Streets.

Monday, March 30, 1987

Taxi Zone - Rescind

Twenty-second Street, north side, from 14 feet east of Mission Street to 41 feet easterly (41 foot zone).

Tow-Away No Stopping 4 p.m. to 6 p.m. (Monday - Friday) - Establish

Bush Street, south side, from Grant Avenue to a point approximately 140 feet westerly.

Tow-Away No Stopping Anytime - Establish

Waverly Place, west side, between Washington and Sacramento Streets.)

Adopted.

[Traffic Regulations]

Resolution enacting and rescinding Traffic Regulations on various streets.

File 20-87-7, Resolution No. 238-87

(Yield Sign - Establish

Clipper Street and Diamond Heights Boulevard, southwest corner, eastbound Clipper Street right turns.

No Left Turn - Establish

Portola Drive, Fourteenth, San Anselmo and Santa Ana Avenues, eastbound Portola Drive.

No Left and Right Turns - Buses Excepted - Rescind

Masonic Avenue and Haight Street, northbound Masonic Avenue.

No Turn on Red - Rescind

Army and Third Streets, eastbound on Army Street.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

Monday, March 30, 1987

Finally Passed

[Government Funding]

Ordinance appropriating \$465,723, for various departments for professional services, data/word processing equipment maintenance, other current services, material and supplies, equipment, equipment lease/purchase, services of other departments, and capital projects (toxic waste prefabricated container) and rescinding \$236,979 from permanent salaries, professional services, auto mileage, and services of other departments, Department of Public Health, for fiscal year 1986-87. (Supervisor Gonzalez)

File 101-86-76, Ordinance No. 109-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

Recommendation of Governmental Operations Committee

Finally Passed

[Salary Standardization]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District, and the San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1987. (Civil Service Commission)

File 106-87-1, Ordinance No. 107-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Maher, Silver, Ward - 4.

Recommendation of

Special General Assistance and Homeless Program Committee

Consideration Continued

[General Assistance Program]

Ordinance amending Administrative Code by amending and

Monday, March 30, 1987

renumbering Sections 20.55.1 through 20.60.22 inclusive, relating to the General Assistance Program. (Supervisors Walker, Kennedy)

File 97-86-27, Ordinance No.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to continue consideration to April 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Recommendation of Public Protection Committee

Finally Passed

[Regulation of Solicitations for Chsritable Purposes]
Ordinance amending Police Code by amending Article 9.6 thereof relating to regulation of the solicitation of contributions for chsritable purposes. (Supervisors Nelder, Walker, Gonzalez)

File 121-86-12.2, Ordinance No. 106-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Recommendation of Public Works Committee

Adopted as Amended

[CalTrain Terminal Relocation]
Resolution expressing the support of the Board of Supervisors for the relocation of the Caltrain Terminal from Fourth and Townsend Streets to the Transbay Terminal at First and Mission Streets. (Supervisors Kopp, Britt, Hsieh, Silver, Maher)

File 479-86, Resolution No. 242-87

Pending amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Ward - 7.

Noes: Supervisors Hongisto, Maher, Silver, Ward - 4.

Monday, March 30, 1987

Supervisor Silver, seconded by Supervisor Hongisto, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Thereupon, the roll was called on the amendment of the whole and it was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Ward - 6.

Noes: Supervisors Britt, Hongisto, Maher, Silver, Walker - 5.

Resolution as amended adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From Department of Public Works

Finally Passed

[Street Vacation]

Ordinance ordering vacation of Fremont Street between Brannan Street and the Embarcadero in the Rincon Point-South Beach Redevelopment Area. (Department of Public Works)

File 184-87-1, Ordinance No. 111-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$4,524,990, Retirement System, for services of other departments - Workers Compensation, for fiscal year 1986-87, an emergency ordinance; placing reserve on \$1,000,000. (Controller)

File 101-86-81, Ordinance No. 98-87

Monday, March 30, 1987

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$62,278, Department of Public Works, for Workers' Compensation. (Controller)

File 101-86-83, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Government Funding]

Ordinance appropriating \$1,635,700, Fire Department, for capital improvement projects, (Fire Protection System - 1986 Fire Protection Bond); placing reserve on \$1,113,000. (Controller)

File 101-86-84, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Government Funding]

Ordinance appropriating \$356,904, Superior Court, for other personal services (Transcripts), fees and other compensation. (Controller)

File 101-86-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Monday, March 30, 1987

[Fees - Coroner]

Ordinance amending Administrative Code by amending Section 8.14 thereof, authorizing the Coroner to change fees for copies of documents and certain services. (Chief Medical Examiner - Coroner)

File 97-87-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Government Funding]

Ordinance appropriating \$71,373, Public Library, for capital improvement project (Library Building Renovation/Expansion Study); rescinding \$71,373 from capital projects (E.D.P. - Cool Water Conservation) and facilities maintenance (facilities remodeling), Public Works and Community Mental Health; placing reserve on \$68,300. (Controller)

File 101-86-77, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Gift Acceptance]

Resolution accepting gift of \$15,000 from the Friends of the San Francisco Public Library for use by the Public Library to particularly fund a feasibility study of the renovation/expansion of the Main Library. (Public Library)

File 38-87-3, Resolution No. 237-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Passed for second reading

[Garage Lease Documents]

Monday, March 30, 1987

Ordinance approving and adopting Lombard Street Garage legal documents and authorization for Director of Property to call for bids to lease the Lombard Street Garage. (Parking Authority)

File 47-87-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Adopted

[Parking Rates and Hours]

Resolution establishing public parking rates and hours of operation for the Lombard Street Garage; providing for review by the Board of Supervisors. (Parking Authority)

File 47-87-7, Resolution No. 236-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[State Legislation]

Resolution supporting the intent of Senate Bill 304, but also urging the State Legislature to either amend Senate Bill 304, or adopt other legislation to authorize the Board of Supervisors to increase additional court filing fees for the purpose of establishing child care waiting rooms in courthouses. (Supervisor Molinari)

File 12-87-11, Resolution No. 225-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Claim against the government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco, payable to John F. Boscacci, in the sum of \$138.47 a legal obligation of the City and County of San Francisco. (Fire Department)

File 23-87-1, Resolution No. 235-87

Monday, March 30, 1987

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County of San Francisco payable to John Savage, in the sum of \$556.71 a legal obligation of the City and County of San Francisco. (Retirement System)

File 23-87-2, Resolution No. 234-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Emergency Funding]

Resolution approving declaration of emergency under Section 6.30 (Emergency Repair and Work - San Francisco General Hospital Medical Center). (Department of Public Health)

File 28-87-3, Resolution No. 233-87

Supervisor Molinari requested the following statement be included in the Journal of Proceedings:

"When this matter was heard at the Finance Committee meeting of March 25, it was noted that the breakdown of the standby emergency electrical power generator No. 2 occurred on August 22, 1986. When San Francisco General Hospital contracted out the repairs, there was only a verbal commitment from the contractor that the repairs were not expected to exceed \$15,000. However, on November 25, 1986 when they received the bill, the estimate was revised as the generator had to be rebuilt and the final cost was \$58,444.41.

Inasmuch as the declaration of emergency did not comply with the procedures as outlined in Section 6.30 of the Administrative Code (it was submitted more than six months after the emergency occurred), and the final cost exceeded the original estimate by more than \$40,000, I have serious reservations whether this matter should qualify as an emergency expenditure."

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Monday, March 30, 1987

[Economic Development Revolving Loan Fund]
Resolution authorizing the allocation and expenditure of a \$400,000 loan from the Economic Development Revolving Loan Fund to Applied Dielectrics, Inc., a California Corporation, for purchase of capital equipment and construction of improvements to the project site at 1750 Army Street. (Supervisor Molinari)

File 260-87-1, Resolution No. 209-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Recommendations of Governmental Operations Committee

Consideration Continued

[Landmark]

Ordinance approving change in designation of 647 Mission Street from a Category V - Unrated building, to a Category I - Significant building, pursuant to Article 11 of the City Planning Code. (Department of City Planning)

File 90-87-1, Ordinance No.

Supervisor Haieh moved that subject legislation be rereferred back to City Planning Commission.

Motion failed for lack of a second.

Supervisor Silver, seconded by Supervisor Hsieh, moved to continue consideration to April 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Haieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

Passed for Second Reading

[Landmark]

Ordinance designating the Crown Zellerbach Complex and Site located at One Bush Street and 523 Market Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Landmark]

Ordinance designating the Mark Hopkins at 850 Mason Street (One Nob Hill) as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted

[Federal Funds]

Resolution authorizing the Public Library to apply for and accept \$542,443 in Federal funds through the State Library for the extension of the San Francisco Public Library Demonstration Reference Project, the Bay Area Reference Center for 1987-88. (Public Library)

File 147-87-4, Resolution No. 232-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Grant - State]

Resolution authorizing the Department of Public Health, Center for Special Problems, to apply for, accept and expend a grant of \$150,000 from the State Office of Criminal Justice Planning for the treatment of sex offenders. (Mayor)

File 146-87-6, Resolution No. 231-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Monday, March 30, 1987

[Contract]

Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. (Assessor's Office)

File 257-87, Resolution No. 227-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Recommendations of Public Works Committee

Consideration Continued

[Building Wall Openings]

Ordinance amending San Francisco Building Code governing the requirements for openings in building walls within certain distances from the property line. (Supervisor Maher)

File 114-87-1, Ordinance No.

(Amends Chapter 5, Section 504(d).)

Supervisor Maher, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title as shown above.

Supervisor Maher, seconded by Supervisor Hsieh, moved to amend page one, line 21 by replacing "eight" with "six".

No objection, and motion carried.

Supervisor Molinari, seconded by Supervisor Maher, moved to continue consideration to April 6, 1987 with pending amendment of the whole as amended.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Adopted

[Underground District]

Resolution urging her Honor, the Mayor, to include sufficient funding in the 1987-88 Budget to allow acceleration of the City and County of San Francisco's Underground Program. (Supervisor Kennedy)

File 52-86-3, Resolution No. 243-87

Monday, March 30, 1987

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Consideration Continued

[Golden Gate Park - Shelter Reconstruction]
Resolution approving new rustic shelter at Fourth Avenue and Fulton Street in Golden Gate Park. (Recreation and Park Commission)

File 332-86, Resolution No.

Supervisor Silver, seconded by Supervisor Ward, moved to continue consideration to April 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Request Granted

Supervisor Silver requested letter be sent to General Manager, Recreation and Park Department, to determine whether sufficient Open Space funds are available to make possible purchase of property known as "The Rock" in Golden Gate Heights area for open space and that response be submitted before April 13, 1987.

No objection and Clerk directed to comply.

From Department of Public Works

Adopted

[Condominium Conversion]
Motion approving final map of 20-26 Highland Avenue, a condominium subdivision. (Department of Public Works)

File 58-87-17

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Monday, March 30, 1987

PUBLIC HEARING - 3:00 P. M.

Hearing Held

Hearing of all persons interested in or objecting to the proposed establishment of pedestrian mall on Commercial Street, from Sansome Street to Battery Street. (Department of Public Works)

File 431-86-2

The privilege of the floor was granted to the following persons:

James Bronkema, President, Embarcadero Center
Robert Herr, Attorney, Embarcadero Center
Howard Wexler, Attorney, representing 450 Sansome Street
John Twitchell
Leonard L. Brown, One Embarcadero
Jessie A. Wahl, Sunnyside Neighborhood Association
Michael Levin
Walter O'Donnell
Jack Davis, representing Senator Quentin L. Kopp
Sue Hestor, San Francisco for Reasonable Growth
Lee Dolson, Downtown Association

There being no one else present desiring to speak, the President declared the hearing closed.

From the Clerk

(See Journal of Proceedings of April 13, 1987
for disapproval by Mayor.)

Adopted

[Pedestrian Mall]

Resolution confirming intention to order the establishment of a pedestrian mall on Commercial Street, from Sansome Street to Battery Street. (Department of Public Works)

File 431-86-1, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Neider, Silver, Walker, Ward - 10.

Noes: Supervisor Hongisto - 1.

Passed for Second Reading

[Pedestrian Mall]

Ordinance closing Commercial Street, between Sansome Street and Battery Street, to vehicular traffic and accepting quitclaim deeds

Monday, March 30, 1987

from abutting owners for vehicular access to their property, and establishing a pedestrian mall on Commercial Street between Sansome and Battery Streets. (Department of Public Works)

File 431-86-3. Ordinance No.

Supervisor Molinari, seconded by Supervisor Nelder, moved an amendment of the whole bearing same title as shown above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Supervisor Hongisto, seconded by Supervisor Nelder, moved to amend page two, line 20 by inserting "June 1, 1987".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hongisto - 1.

Adopted

(See Journal of Proceedings of April 13, 1987
for disapproval by Mayor.)

[Permit]

Resolution granting revocable permission to Embarcadero Center, Ltd., a California Limited Partnership, to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel. (Department of Public Works)

File 10-86-9. Resolution No.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Maher - 2.

Monday, March 30, 1987

PUBLIC HEARING - 3:00 P. M.

Hearing of Protests - Improvement of Mullen Avenue between Montcalm and Rutledge Streets, and the change of official grades thereon.

File 41-87-2

(Total Cost \$111,516.28)

(Board of Supervisors to hear protests, if any, of all persons interested in the work done, or in the assessment, diagram or warrant for pay of the cost of same, or in any property affected thereby: Improvement of Mullen Avenue, between Montcalm and Rutledge Streets, and change of official grades thereon, by Valentine Corporation, as described in Declaration of Intention Order No. 134,088 of the Department of Public Works, dated September 19, 1984.)

The privilege of the floor was granted to the following person:

Robert Sandoval, 354 Mullen Avenue

There being no one else present who wished to testify, the President declared the hearing closed.

From Clerk of the Board

Question Divided; Adopted as Divided

[Street Improvement - Assessments]

Motion confirming warrant, assessment and diagram for the improvement of Mullen Avenue, between Montcalm and Rutledge Streets, and change of official grades thereon; and directing the Director of Public Works to deliver said warrant, assessment and diagram to the Contractor.

File 41-87-2

At the request of Supervisor Molinari the question was divided with respect to property located at 354 Mullen Avenue, so that the matter could be considered separately.

Adopted as divided by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Silver - 5.

Monday, March 30, 1987

[Street Improvement - Assessment]

Confirming warrant, assessment and diagram for the improvement of 354 Mullen Avenue, between Montcalm and Rutledge Streets, and change of official grades thereon; and directing the Director of Public Works to deliver said warrant, assessment and diagram to the contractor.

File 41-87-2.2

Supervisor Molinari, seconded by Supervisor Gonzalez, moved to continue the public hearing and consideration of 354 Mullen Avenue to April 13, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Silver - 5.

Supervisor Nelder excused.

President Walker announced that she had excused Supervisor Nelder for the remainder of the meeting due to illness.

Special Order - 3:00 p.m.

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 3620 17th Street, for gas and electric services by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid out of the Repair and Demolition Fund.

File 41-87-3

(Total cost \$431.31)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From the Clerk

Tabled

[Assessment of Costs]

Resolution confirming report of assessment of costs submitted by Director of Public Works for services ordered to be rendered at 3620 17th Street, for gas and electric services by said Director pursuant

Monday, March 30, 1987

to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid out of the Repair and Demolition Fund. (Department of Public Works)

File 41-87-3, Resolution No.

(A motion to table would be in order as the property owner has paid the gas bill.)

Supervisor Molinari, seconded by Supervisor Kennedy, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Silver - 5.

PUBLIC COMMENT

The President inquired if anyone present wished to speak.

There being no response, the President declared the public comment portion of the meeting concluded.

Supervisor Molinari Excused

President Walker announced that she had excused Supervisor Molinari for the remainder of the meeting.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-13, Resolution No. 211-87

(Donald J. Birrer, General Manager, Public Utilities Commission, April 11-19; Paul Denning, Commissioner, Retirement Board, March 23-25; Jack Morrison, Commissioner, Social Services Commission, March 27-May 1; Joyce Ream, Executive Director, Commission on the Aging, March 28-April 1; Charna, E. Staten, Commissioner, Public Utilities Commission, April 3-18, 1987.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

Monday, March 30, 1987

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation in Heard and Gilmer versus City and County of San Francisco, et. al. (Supervisor Walker presented.) Referred to Finance Committee.

File 45-87-18

[Settlement of lawsuit]

Ordinance authorizing settlement of litigation of Debra Sheppard versus Armando Di Talorda, upon receipt of the sum of \$7,166 and authorizing dismissal of said litigation. (Supervisor Walker presented.) Referred to Finance Committee.

File 45-87-19

[Government Funding]

Ordinance appropriating \$13,552, County Agriculture-Weights and Measures, for permanent salaries, (immediate filling of vacancy) and rescinding \$13,553 from permanent salaries, Assessor. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-86-90

[Display Height for Sidewalk Sales]

Ordinance amending Police Code by amending Sections 660.2, 869.3 and 2405, relating to the height of displays for sidewalk sales (lowers from five to three feet). (Supervisor Nelder presented.) Referred to Human Services Committee.

File 121-87-1

[Street Vacation]

Ordinance amending Public Works Code by amending Section 787, to express policy of the City and County of San Francisco not to sell vacated streets in the Bernal Heights area to private ownership. (Supervisor Maher presented.) Referred to Public Works Committee.

File 123-87-4

[Commercial Energy Conservation]

Draft ordinance amending Housing Code by adding new article relating to Commercial Energy Conservation. (Supervisors Britt and Walker presented.) Referred to Public Works Committee.

File 125-87-1

Monday, March 30, 1987

[Payroll and Business Taxes]

Draft ordinance amending Part III, Municipal Code, by adding Section 905B and amending Sections 907(b) and 909(b), Payroll Expense Tax, and adding Section 1005.4, Business Tax, to exempt for five years the payroll expense tax and business tax attributable to expansion facilities and operations of existing businesses. (Supervisors Walker, Kennedy, Hsieh, Ward presented.) Referred to Finance Committee.

File 127-87-4

[Lease of Property]

Resolution authorizing lease of real property at Pier 70, from Port Commission, for storage, dismantling, crushing and disposal of abandoned autos for Police Department. (Supervisor Molinari presented.) Referred to Finance Committee.

File 64-87-5

[Lease of Property]

Resolution authorizing lease of garage space at 1475 Mission Street, from Lowenberg Investment Company for approximately 84,000 square feet required for City's rush-hour tow car operation for Police Department. (Supervisor Molinari presented.) Referred to Finance Committee.

File 64-87-6

[Residential Demolitions]

Resolution amending and extending for twelve months Interim Zoning Controls imposed by Resolution 405-86 requiring approval of new construction before demolition of dwelling units in RH-1(D), RH-1, RH-1(S) and RH-2 Districts. (Supervisor Walker presented.) Referred to Land Use Committee.

File 111-87-5

[Parade Rental Waivers]

Resolution declaring a City policy in favor of waiving rental charges for a nonprofit organization's use of vacant or underutilized City facilities in preparation of a parade or celebration when the nonprofit organization has received funds from the Hotel Tax Fund for the purpose of organizing and producing the parade or celebration. (Supervisor Walker presented.) Referred to Public Works Committee.

File 198-87-1

Monday, March 30, 1987

Called from Committee

[Medi-Cal Funding]

Resolution supporting State of California Medi-Cal coverage for abortion services.

File 206-87

Called from Human Services Committee by Supervisor Walker, with direction to schedule for Board meeting of April 6, 1987.

Adopted

[Federal Office Building]

Resolution urging the United States Congress to insure that Federal jobs currently located in San Francisco, remain in San Francisco under any plan to construct a new Federal office building in Oakland.

File 278-87, Resolution No. 210-87

Supervisors Gonzalez and Molinari presented.

Supervisor Gonzalez, seconded by Supervisor Molinari, moved adoption.

Supervisor Silver, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

[March for Education]

Resolution supporting the April 6, 1987 March on Sacramento for Education.

File 279-87, Resolution No. 212-87

Supervisors Britt, Gonzalez and Ward presented.

Supervisor Britt, seconded by Supervisor Kennedy, moved adoption.

Supervisor Britt, seconded by Supervisor Kennedy, moved that the

Monday, March 30, 1987

need to take action arose subsequent to the preparation of the calendar.

No objection, and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

Requests for Hearings

File 12-87-17, By Supervisor Walker: To consider supporting SB 119 and SB 120, dealing with transferring campaign funds and campaign limits. Referred to Human Services Committee.

File 12-87-18, By Supervisor Walker: To consider opposing SB 269, which removes the exemption of governmental agencies from the toxics initiative (Proposition 65). Referred to Public Works Committee.

File 121-87-2, By Supervisor Ward: To consider alternative means to advertising for small businesses other than the sidewalk "sandwich boards" which interfere with pedestrian traffic and are hazardous to the disabled. Referred to Human Services Committee.

File 210-87-1, By Supervisor Nelder: To consider proposed discontinuance of night-time operating hours at the Central Aid Station. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Britt, that letters be sent to General Manager, Department of Social Services and Director, Department of Public Health, commending them for developing a program to meet the particular housing, health and social service needs to individuals who are homeless AIDS/ARC victims.

By Supervisor Britt, that letter of inquiry be sent to Director of Public Works to determine the feasibility of placing planters on sidewalk at 22nd Street, between Carolina and Wisconsin Streets, rather than repairing the sidewalk.

By Supervisor Hongisto, that letters be sent to the Mayor and Chief of Police concerning the burglary of the Women's Building located at 16th and Valencia Streets and requesting consideration be given to the possibility that this was done as a political act.

By Supervisor Kennedy, that Clerk reject all requests for street closings which fail to meet the requirements of Administrative Code Section 2.70.

Monday, March 30, 1987

By Supervisor Kennedy, that letters be sent to appropriate departments requesting investigation relative to unusual amounts of dust being generated in the area around Harrison and 17th Streets and recommend procedures which may be taken to alleviate the problem.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police regarding enforcement of parking regulations in the lower Russian Hill area, specifically on and around Lombard Street, between Hyde and Leavenworth Streets.

By Supervisor Kennedy, that letter of inquiry be sent to the Mayor requesting information as follows: whether San Francisco is at, or near, the Gann appropriation limit; which of our expenditures are growing faster than population plus increase in the CPI; which of our expenditures are anticipated to be growing faster than population plus CPI in future years; what problems, if any, is the limit causing for San Francisco now; what problems are expected in the future; when San Francisco reaches the limit, how will local services be provided to a new industry that wishes to locate in San Francisco; what strategies are being employed to keep within the limit and what suggestions are proposed for modifying the limit?

By Supervisor Kennedy, that letters be sent to Director of Purchasing and Treasurer transmitting correspondence from San Francisco Anti-Apartheid Committee and requesting response to questions concerning implementation of the divestment ordinance as soon as possible.

By Supervisor Kennedy, that letter be sent to Employee Relations Division requesting reports, on items scheduled to be heard before Governmental Operations Committee, be submitted to Committee members at least one day before the scheduled meeting date.

By Supervisor Molinari, that City Attorney draft appropriate legislation requesting the Mayor declare Dean Garrett Day, in time to appear on the Board's immediate adoption calendar for April 6, 1987.

By Supervisor Nelder, that City Attorney prepare a review of the laws which established the Golden Gate Bridge District Board of Directors and which permit its continued existence and prepare appropriate legislation within the Board's power to oppose the continuation of the Bridge Board and encourage its termination.

By Supervisor Nelder, that Budget Analyst prepare a report on the costs of maintaining the Bridge District Board of Directors.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would encourage sidewalk restaurant dining in San Francisco.

By Supervisor Walker, that City Attorney prepare appropriate legislation opposing SB 269, which removes the exemption of governmental agencies from the toxics initiative (Proposition 65).

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting SB 119 and SB 120, dealing with transferring campaign funds and campaign limits.

Monday, March 30, 1987

By Supervisor Walker, that letter be sent to Port Director requesting copies of the following documents: master lease with Blue Jeans Equities West and the sub-lease to Fog City Dinner and the portion of the Pier 39 ground lease that involves the sub-lease to Vannelli's and Swiss Louis; lease with Savella and La Torre; lease with Bundox (The Waterfront Restaurant); and lease with Borruso's Lighthouse.

By Supervisor Walker, that City Attorney advise whether the Community College District is obligated to make pay equity adjustments per Proposition H.

By Supervisor Ward, that letter be sent to Director of Public Works to determine if parking on Juanita Way can be restricted to one hour and residential parking permits established for the residents of this street.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Hee How International Show Centre (Supervisor Hsieh)
1987 Taiwan Tourism Promotion Delegation (Supervisor Hsieh)
The Grand Ducal Council of San Francisco (Supervisor Hongisto)
Alexander Anolik (Supervisor Hongisto)
Chew Lun Association (Supervisor Hsieh)
American Citizens for Justice (Supervisor Hsieh)
Clement J. McKenna (Supervisor Hsieh)
Tse Family Association (Supervisor Hsieh)
Calvin Jones (Supervisors Kennedy, Ward)
Emma Scott Jones (Supervisor Kennedy)
Harold J. DeLuca (Supervisor Molinari)
Justice for Murder Victims, Inc. (Supervisor Molinari)
Alvin Lang (Supervisor Molinari)
Moon Yuen (Supervisor Molinari)
Joe O'Donoghue (Supervisors Nelder, Gonzalez)
Kenneth Arndt (Supervisor Nelder)
Ray Nann (Supervisors Gonzalez, Maher)

File 6-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Hattie Pearl Williams (Supervisor Ward)
Henry Malone (Supervisor Ward)
Ernestine Daniels (Supervisor Ward)

File 2-87

Unanimously adopted by a rising vote.

Monday, March 30, 1987

ADJOURNMENT

There being no further business, the Board at the hour of 5:30 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 30, 1987

Approved by the Board of Supervisors on May 4, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 14

Monday, April 6, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 6, 1987 - 10:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 10:09 a.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Molinari, Nelder, Silver, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher - 5.

Quorum present.

Supervisor Britt was noted present at 10:25 a.m.

Supervisor Gonzalez excused from attendance. (See infra.)

Supervisor Hongisto was noted present at 10:33 a.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Maher was noted present at 10:10 p.m.

Supervisor Gonzalez Excused

The President announced Supervisor Gonzalez asked to be excused from attendance today.

Supervisor Silver, seconded by Supervisor Hongisto, moved to excuse Supervisor Gonzalez from attending today's Board meeting.

Motion adopted by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy - 4.

Monday, April 6, 1987

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$947,611, San Francisco General Hospital, for capital projects (modernization of elevators, surgi-center renovation and expansion, staff dormitory facility construction and infant resuscitation center); rescinding \$947,611 of facilities maintenance and capital projects. (Controller)

File 101-86-61, Ordinance No. 125-87

Finally passed.

[Government Funding]

Ordinance appropriating \$2,256, Board of Permit Appeals, for temporary salaries; rescinding \$2,256 from permanent salaries; providing for ratification of action previously taken. (Controller)

File 101-86-78, Ordinance No. 124-87

Finally passed.

[Government Funding]

Ordinance appropriating \$668,003, Police Department, for automotive vehicles and communications equipment; rescinding \$668,003 from mandatory fringe benefits, for fiscal year 1986-87. (Controller)

File 101-86-80, Ordinance No. 123-87

Finally passed.

[Government Funding]

Ordinance appropriating \$92,163, Department of Public Works, for permanent salaries, mandatory fringe benefits, fees, licenses and permits, for fiscal year 1986-87. (Controller)

File 101-86-82, Ordinance No. 122-87

Finally passed.

Monday, April 6, 1987

[Government Funding]

Ordinance appropriating and rescinding \$39,266 for Department of Public Works, for capital improvements project (Recreation and Park - Golden Gate Park Tennis Courts) to cover overage above ten percent (10%) of contracted amount pursuant to provisions of Chapter 7.203. (Controller)

File 101-86-86, Ordinance No. 121-87

Finally passed.

[Garage Lease Documents]

Ordinance approving and adopting Marshall Square Parking Plaza legal documents and authorization to lease. (Parking Authority)

File 47-87-9, Ordinance No. 116-87

Finally passed.

[Call for Bids]

Ordinance authorizing call for bids to lease a portion of the Juvenile facility at La Honda, known as Hidden Valley Ranch. (Real Estate Department)

File 61-87-3, Ordinance No. 117-87

Finally passed.

[Restaurant and Bar Lease]

Ordinance approving assignment of Lake Merced Restaurant and Bar lease from Bay Area Location Caterers, Inc., to Mirage Investments, Inc., with material modifications of lease provisions. (Recreation and Park Department)

File 62-87-1, Ordinance No. 115-87

Finally passed.

[Boating and Fishing Lease]

Ordinance approving lease between the Recreation and Park Commission for and on behalf of the City and County of San Francisco and Urban Park Concessionaires for establishing and operating a boating fishing venture at Lake Merced Sports Center. (Recreation and Park Department)

File 65-87-2, Ordinance No. 114-87

Finally passed.

Monday, April 6, 1987

[Government Funding]

Ordinance appropriating \$62,278, Department of Public Works, for Workers' Compensation. (Controller)

File 101-86-83, Ordinance No. 127-87

Finally passed.

[Government Funding]

Ordinance appropriating \$1,635,700, Fire Department, for capital improvement projects. (Fire Protection System - 1986 Fire Protection Bond); placing reserve on \$1,113,000. (Controller)

File 101-86-84, Ordinance No. 110-87

Finally passed.

[Government Funding]

Ordinance appropriating \$356,904, Superior Court, for other personal services (Transcripts), fees and other compensation. (Controller)

File 101-86-85, Ordinance No. 126-87

Finally passed.

[Fees - Coroner]

Ordinance amending Administrative Code by amending Section 8.14 thereof, authorizing the Coroner to change fees for copies of documents and certain services. (Chief Medical Examiner - Coroner)

File 97-87-12, Ordinance No. 120-87

Finally passed.

[Government Funding]

Ordinance appropriating \$71,373, Public Library, for capital improvement project (Library Building Renovation/Expansion Study); rescinding \$71,373 from capital projects (E.D.P. - Cool Water Conservation) and facilities maintenance (facilities remodeling), Public Works and Community Mental Health; placing reserve on \$68,300. (Controller)

File 101-86-77, Ordinance No. 108-87

Finally passed.

[Garage Lease Documents]

Ordinance approving and adopting Lombard Street Garage legal documents and authorization for Director of Property to call for bids to lease the Lombard Street Garage. (Parking Authority)

File 47-87-8, Ordinance No. 113-87

Finally passed.

Monday, April 6, 1987

Recommendations of Governmental Operations Committee

Finally Passed

[Landmark]

Ordinance designating the Crown Zellerbach Complex and Site located at One Bush Street and 523 Market Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-2, Ordinance No. 119-87

Finally passed.

[Landmark]

Ordinance designating the Mark Hopkins at 850 Mason Street (One Nob Hill) as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-3, Ordinance No. 118-87

Finally passed.

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of John Stevens, aka Ras Ion and Amos Cook, aka Ras Soma, against Daniel J. Hance, City and County of San Francisco, et al., by payment of \$35,000 to John Stevens and \$3,000 to Amos Cook, for a total payment of \$38,000. (City Attorney)

File 45-87-10, Ordinance No.

(Superior Court No. 835-199.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Pedro Fernandez vs. MacGregor-Navire (USA), Inc., upon receipt of the sum of \$6,500 and authorizing dismissal of said litigation. (City Attorney)

File 45-87-14, Ordinance No.

(Superior Court No. 851-040.)

Passed for second reading.

Monday, April 6, 1987

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of P & J Utility Company against the City and County of San Francisco by payment of \$29,000.

File 45-87-16, Ordinance No.

(Superior Court No. 846-304.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation in Heard and Gilmer versus City and County of San Francisco, et. al. (Supervisor Walker)

File 45-87-18, Ordinance No.

(Superior Court No. 853-685.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Debra Sheppard versus Armando Di Talorda, upon receipt of the sum of \$7,166 and authorizing dismissal of said litigation. (Supervisor Walker)

File 45-87-19, Ordinance No.

(Superior Court No. 836-276.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of City and County v. Travelodge by the acceptance of \$25,000. (City Attorney)

File 46-87-1, Ordinance No.

(Superior Court No. 867-443.)

Passed for second reading.

Adopted

[Employee Replacement]

Resolution approving the immediate filling of vacated position of Classification 8182 Head Attorney, Civil and Criminal, City Attorney's Office. (City Attorney)

File 31-87-9, Resolution No. 257-87

Adopted.

Monday, April 6, 1987

[Employee Replacement]

Resolution approving the immediate filling of vacated position of Classification 8181 Assistant Chief Attorney 1, City Attorney's Office. (City Attorney)

File 31-87-10, Resolution No. 256-87

Adopted.

[Lease of Property]

Resolution authorizing lease of real property from Harrigan, Weidenmuller Co., Lessor, for Public Utilities Commission for storing streetcars and other vehicles, materials and equipment for the Municipal Railway. (Real Estate Department)

File 64-87-4, Resolution No. 226-87

Adopted.

Recommendations of Governmental Operations Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-87-19, Resolution No. 255-87

(Polk Street, between Post Street and Broadway, from 2:00 a.m. Friday, July 3, 1987, to 11:59 p.m., Sunday, July 5, 1987, for the Annual Polk Street Fair.

Grant Avenue, between Columbus Avenue and Filbert Street; Green Street, between Grant and Columbus Avenues, Saturday, June 20, 1987, from 2:00 a.m. to Sunday, June 21, 1987, Midnight, for the New North Beach Fair.

Polk Street, between McAllister and Grove Streets; Polk, Larkin, Grove and McAllister Streets (Civic Center perimeter) with diagonal closure of 1/2 of intersections, Sunday, May 3, 1987, from 9:00 a.m. to 5:00 p.m., for the Nabisco Mayor's Cup Bicycle Race.

Market Street, between Steuart and Spear Streets; Steuart Street, between Market and Mission Streets, Saturday, May 17, 1987, from 5:00 p.m. to 9:00 p.m., for the Bay-to-Breakers Concert with John Denver.)

Adopted.

Monday, April 6, 1987

[Grant - Federal Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept, and expend \$1,050,000 of Federal capital assistance and required local match funds to prepare the design and engineering for the 31-Balboa Electrification Project. (Public Utilities Commission)

File 94-87-3, Resolution No. 259-87

Adopted.

[Short-Doyle Plan]

Resolution approving the San Francisco City and County Short-Doyle Plan for mental health services in Fiscal Year 1986-87, Part B. (Department of Public Health)

File 275-87, Resolution No. 224-87

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Public Works Committee

Passed for Second Reading as Amended

[Building Wall Openings]

Ordinance amending San Francisco Building Code governing the requirements for openings in building walls within certain distances from the property line. (Supervisor Maher)

File 114-87-1, Ordinance No.

(Amends Chapter 5, Section 504(d).)

(March 30, 1987 - Consideration continued to April 6, 1987. with pending amendment of the Whole bearing same title as shown on calendar.)

Amendment of the whole as shown above adopted by the following vote:

Monday, April 6, 1987

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy - 4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy - 4.

From the Clerk

Consideration Continued

[Pedestrian Mall]

Ordinance closing Commercial Street, between Sansome Street and Battery Street, to vehicular traffic and accepting quitclaim deeds from abutting owners for vehicular access to their property, and establishing a pedestrian mall on Commercial Street between Sansome and Battery Streets. (Department of Public Works)

File 431-86-3, Ordinance No.

Supervisor Ward, seconded by Supervisor Silver, moved to continue consideration to April 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy - 4.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$13,944, Municipal Railway, for permanent salaries; rescinding \$13,944 from permanent salaries, miscellaneous and craft, for creation of one position and deletion of two positions; placing reserve on \$13,944. (Controller)

File 101-86-87, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to April 20, 1987.

Monday, April 6, 1987

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Kennedy - 2.

[Public Employment]

Ordinance amending Ordinance No. 316-86, Annual Salary Ordinance, 1986-87, Municipal Railway, reflecting the addition of one position; companion measure to File 101-86-87. (Civil Service Commission)

File 102-86-34, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to April 20, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Kennedy - 2.

Passed for Second Reading

[Bond Financing]

Ordinance amending San Francisco Administrative Code by amending the procedure to issue bonded indebtedness for public improvements; requiring bond proposals to be submitted to the Capital Improvement Advisory Committee; providing for time of adoption of bond resolutions before the election; authorizing the Board of Supervisors to waive time limits as needed; providing for a Capital Improvements Advisory Committee and membership thereof; providing for the preparation of a 6-year capital expenditure plan as part of the annual budget process. (Public Utilities Commission)

File 97-87-15, Ordinance No.

(Adds Section 2.30-1; amends Sections 2.33 and 2.34, 3.05, 3.06, 3.07, 3.08, 3.09, 3.010, 3.011; and repeals Sections 3.012, 3.013 and 3.014.)

Passed for second reading by the following vote:

Ayes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy - 4.

Passed for Second Reading As Amended

[Narcotics Forfeiture Fund]

Ordinance amending Chapter 10 of the San Francisco Administrative Code, permitting, subject to mayoral approval, all City enforcement

Monday, April 6, 1987

agencies to participate in activities established and funded through the Narcotics Forfeiture Fund."

File 97-87-16, Ordinance No.

(Amends Chapter 10, Section 10.117-54.)

Supervisor Molinari, seconded by Supervisor Hsieh, moved to amend page 2, line 10 by deleting "the recipient" and inserting "any".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hsieh, Molinari, Nelder, Walker, Ward - 5.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Silver - 5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisors Britt, Maher, Nelder - 3.

Absent: Supervisors Gonzalez, Kennedy - 2.

Adopted

[Emergency Work]

Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to protect the Southeast Treatment Plant from salt water intrusion from the Bay. (Department of Public Works)

File 28-87-4, Resolution No. 254-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Kennedy - 2.

[Redevelopment Agency Annual Budget]

Resolution approving the Annual Budget and the amended Annual Budget for certain redevelopment projects of the Redevelopment Agency of the City and County of San Francisco for the year 1987 and constituting said budget for such projects as evidence of indebtedness for tax increment purposes. (Redevelopment Agency)

File 256-87, Resolution No. 261-87

Monday, April 6, 1987

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Kennedy - 2.

Recommendations of Governmental Operations Committee

Adopted

[State Legislation]

Resolution supporting enactment of Assembly Bill 815 (Areias) which would amend Section 22507.5 of the California Vehicle Code to allow local authorities to define the term "Residential District" in accordance with local zoning ordinances. (Supervisor Kennedy)

File 12-87-13, Resolution No. 246-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Kennedy - 2.

[State Disability Insurance]

Resolution authorizing employment of Classification 3321, Senior Animal Keeper in the State Disability Program. (Employee Relations Division)

File 89-87-2, Resolution No. 258-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Kennedy - 2.

[Grant - Federal Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$24,549,000 of Federal capital assistance and required local match funds to acquire 60 articulated trolley coaches. (Public Utilities Commission)

File 94-87-2, Resolution No. 260-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Monday, April 6, 1987

Absent: Supervisors Gonzalez, Kennedy - 2.

Recommendations of Land Use Committee

Adopted

[Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that the proposed Chinatown Plan and Rezoning, for the area generally bounded by Broadway, Columbus Avenue, Montgomery, Bush, and Powell Streets, consisting of entire blocks or portions of Assessor's Blocks 146, 147, 148, 159, 160, 161, 162, 176, 177, 178, 179, 180, 191, 192, 193, 194, 195, 208, 209, 210, 210A, 211, 224, 224A, 225, 226, 227, 241, 242, 243, 257, 258, 270, 271, as approved by City Planning Commission Resolution Nos. 10913 and 10930, will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Department of City Planning)

File 36-87-3.1, Resolution No. 253-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Kennedy, Maher - 3.

Passed for Second Reading

[City Planning Code - Chinatown]

Ordinance amending City Planning Code, by amending Sections 102, 124, 125, 135, 161, 201, 208, 270 and 307 to clarify definitions pertaining to new Article 8, revise floor area ratios, clarify floor area premiums, establish open space requirements, exempt commercial uses from parking requirements, include Chinatown Mixed Use Districts in list of use districts, provide density limitations for Group Housing in Chinatown Mixed Use Districts, to create new bulk limits for the Chinatown area and to clarify administrative review procedures and by adding Sections 121.3, 121.4, 124.1, 132.3, 134.1, 135.1, 136.2, 145.3, 207.5, 254, 263.12, 263.6 and 607.2 to regulate size of lots and uses, provide for floor area ratio exceptions, establish new design controls relating to sun access, site coverage, open space, projection of awnings, canopies or marquees, maximum street frontages, regulate density of dwelling units, provide for review of structures over a specified height, provide criteria for height exceptions, and to regulate signs and by adding Article 8, encompassing Sections 801 through 899 to regulate Mixed Use Districts and establish new Chinatown Mixed Use Districts and to provide definitions for uses regulated in Article 8; and making findings of consistency pursuant to Planning Code Section 101.1. (Department of City Planning)

File 36-87-3.2, Ordinance No.

Monday, April 6, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Kennedy, Maher - 3.

[Height and Bulk - Chinatown Mixed Use Districts
Property Use Classification - Chinatown Mixed Use Districts]
Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Kearny Street, Columbus Avenue, Broadway, Powell Street, Washington Street, Stockton Street and Bush Street, to reclassify Height and Bulk Districts 65-A, 65-D-2, 88-X, 105-A, 160-D, 160-F, 160-H, 300-H, and 320-I located therein to 50-N, 65-N, 65-D-2, or 65-85-N; and amending the Zoning Map of the City and County of San Francisco for property generally bounded by Kearny Street, Columbus Avenue, Broadway, Powell Street, Washington Street, Stockton Street and Bush Street, to reclassify portions of property therein from Broadway Neighborhood Commercial District, C-2 and former C-3-C Districts to Chinatown Community Business, Chinatown Visitor Retail and Chinatown Residential Neighborhood Commercial Districts and to establish boundaries for the Chinatown Mixed Use Districts. (Department of City Planning)

File 36-87-3.3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Kennedy, Maher - 3.

Called from Human Services Committee
by Supervisor Walker

Adopted

[Medi-Cal Funding]
Resolution supporting State of California Medi-Cal coverage for abortion services. (Supervisor Walker)

File 206-87, Resolution No. 244-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Nelder - 5.

Monday, April 6, 1987

REPORT OF COMMITTEE

Recommendation of Human Services Committee

Adopted

[Regional AIDS Treatment and Research Center]
Resolution urging her Honor, the Mayor, and the Health Commission to use all possible means to acquire the Public Health Hospital in the Presidio for use as a Regional AIDS Treatment and Research Center.

File 108-87-2

Supervisor Silver presented as recommendation of Human Services Committee.

Supervisor Maher, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Kennedy, Ward - 3.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Molinari requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Monday, April 6, 1987

Adopted as amended

[Proclamation]

Resolution urging the Mayor to declare Dean Garret Day in honor of his exemplary collegiate basketball career and his performance as part of the Indiana University National Championship Basketball Team. (Supervisor Molinari)

File 4-87-2, Resolution No. 220-87

Supervisor Molinari, seconded by Supervisor Nelder, moved to amend line 12 by inserting "and Hong Kong" after "China" and line 14 by deleting ", against the Chinese Olympic Team and National Team" after "games".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Nelder, Silver, Walker - 6

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Nelder - 5.

Request Granted

Supervisor Molinari requested clerk to forward resolution with transmittal letter informing the Mayor that Supervisor Molinari will notify her of the specific day in which to proclaim "Dean Garrett" day.

No objection, and Clerk directed to comply.

Severed from Immediate Adoption Calendar

At the request of Supervisor Silver, the following measure was severed from the Immediate Adoption Calendar and considered separately.

Adopted

[Ballot Argument]

Motion authorizing ballot argument concerning Proposition "D" on the June 2, 1987 ballot, an ordinance concerning the sale or lease of property. (Clerk of the Board)

Monday, April 6, 1987

File 280-87

(Pursuant to the Registrar of Voters memorandum dated March 31, 1987, ballot arguments for or against this measure are due on Wednesday, April 8, 1987.)

Supervisor Britt, seconded by Supervisor Molinari, moved ballot argument opposing Proposition "D" as submitted by Supervisor Walker.

No objection, and motion carried.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Nelder - 5.

The Board resumed its consideration of the following item on the Immediate Adoption Calendar.

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-14, Resolution No. 219-87

(Mary E. Burns, General Manager, Recreation & Park, April 29- May 3; James M. Foster, Commissioner, Health Commission, April 7-27; Jim Gonzalez, Member, Board of Supervisors, April 6-April 8-10; Michael Hennessey, Sheriff, May 2-10; Richard D. Hongisto, Member, Board of Supervisors, April 14-21; Fred Rodriguez, Commissioner, Recreation & Park, March 31-April; Carol Ruth Silver, Member, Board of Supervisors, April 10-22; Charna, E. Staten, Commissioner, Public Utilities Commission, March 28-30, 1987.)

Adopted.

The foregoing item on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Nelder - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Monday, April 6, 1987

Referred to Committee

[Payroll and Business Taxes]

Ordinance amending Part III of the San Francisco Municipal Code by adding Section 905B and amending Sections 907(b) and 909(b), Payroll Expense Tax, and adding Section 1005.4, Business Tax, to establish a two year Payroll Expense Tax and Business Tax moratorium for businesses commencing operations in San Francisco. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 127-87-5

[Pedestrian Mall]

Resolution granting revocable permission to Embarcadero Center, Ltd., to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel; review and consideration of Final Environmental Impact Report; rescinding Resolution No. ___. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 10-86-9.1

[Pedestrian Mall]

Resolution confirming intention to order the establishment of a pedestrian mall on Commercial Street from Sansome Street to Battery Street; review and consideration of Final Environmental Impact Report; rescinding Resolution No. ___. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 431-86-1.1

Adopted

[Organ/Tissue Donor Awareness Week]

Resolution urging the Mayor to proclaim April 26 - May 2, 1987, as Organ/Tissue Donor Awareness Week.

File 4-87-3, Resolution No. 221-87

Supervisor Silver presented.

Supervisor Silver, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Kennedy, Ward - 3.

Monday, April 6, 1987

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Nelder - 5.

[Street Closing]

Resolution authorizing temporary closing on a portion of Anza Street,
between Eighth and Ninth Avenues, April 19, 1987 from 7:45 a.m. to
12:30 p.m., for additional parking at the Easter Sunday Worship
Services, Zion Lutheran Church.

File 42-87-24.1, Resolution No. 223-87

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Hsieh, moved that the
need to take action arose subsequent to the preparation of the
calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Nelder, Silver,
Walker - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Nelder - 5.

[Street Closing]

Resolution authorizing temporary closing on a portion of 18th Avenue,
between Lawton and Moraga Streets, April 21, 1987 from 6:30 p.m. to
7:30 p.m., for the dedication and installation of neighborhood
Project SAFE signs.

File 42-87-26, Resolution No. 222-87

Supervisor Ward presented.

Supervisor Ward, seconded by Supervisor Silver, moved that the
need to take action arose subsequent to the preparation of the
calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Nelder, Silver,
Walker - 6.

Monday, April 6, 1987

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Nelder - 5.

[Stanislaus National Forest]

Resolution urging the protection of the Tuolumne River and camps
within the Stanislaus National Forest.

File 281-87, Resolution No. 218-87

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Hongisto, moved that
the need to take action arose subsequent to the preparation of the
calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Kennedy, Ward 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Molinari, Silver, Walker,
Ward - 6.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Maher,
Nelder - 5.

Requests for Hearings

File 32-87-1, By Supervisor Nelder: To consider Viacom Cable
Television's pending transfer of ownership to National Amusements,
Inc. and its impact on cablevision franchise with San Francisco.
Referred to Human Services Committee.

File 97-87-21, By Supervisor Molinari: To consider extending the
Chinatown-North Beach Residential Hotel controls in Article 41B.
Referred to Land Use Committee.

File 108-87-3, By Supervisor Hongisto: To consider whether the
Department of Public Health is capable of subsidizing the cost of AZT
for AIDS patients. Referred to Human Services Committee.

Monday, April 6, 1987

File 110-87-3, By Supervisor Molinari: To consider extending (Outer) Clement Street Moratorium on restaurants, fast food establishments and bars (Ordinance No. 160-86). Referred to Land Use Committee.

File 110-87-4, By Supervisor Molinari: To consider extending Polk Street Moratorium on restaurants, bars, places of entertainment, cabarets, hotels, bath houses, dance halls, discotheques, financial institutions (Ordinance No. 207-86). Referred to Land Use Committee.

File 121-87-3, By Supervisor Hsieh: To consider establishing designated selling area within Chinatown for 19 vehicle vendors who currently hold valid permits. Referred to Human Services Committee.

File 121-87-4, By Supervisor Hsieh: To consider changing the misdemeanor charge for illegal peddling in Chinatown to an infraction offense. Referred to Human Services Committee.

File 157-87-1, By Supervisor Walker: To consider nursing shortages, staffing patterns and patient care at San Francisco General Hospital. Referred to Human Services Committee.

File 200-87-1, By Supervisor Walker: To consider employment impacts on San Francisco residents resulting from the alleged unfair and unethical labor practices at the Savino Butler Club in Candlestick Park. Referred to Human Services Committee.

File 282-87, By Supervisor Ward: To consider lack of escalator service at the Church Street Station. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hsieh, that letter of inquiry be sent to Director of Planning to determine whether the City Planning Department has or will be preparing an economic assessment report which will evaluate the economic impact of establishing a Historic Landmark District in Chinatown. If not, such information is requested prior to submitting the Historic Landmark District proposal to the Board.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would designate selling area within Chinatown for 19 vehicle vendors who currently hold valid permits.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would change the misdemeanor charge for illegal peddling in Chinatown to an infraction offense.

By Supervisor Molinari, that City Attorney prepare appropriate legislation which would extend (Outer) Clement Street Moratorium on restaurants, fast food establishments and bars (Ordinance No. 160-86).

By Supervisor Molinari, that City Attorney prepare appropriate legislation which would extend Polk Street Moratorium on restaurants, bars, places of entertainment, cabarets, hotels, bath houses, dance halls, discotheques, financial institutions (Ordinance No. 207-86).

Monday, April 6, 1987

By Supervisor Molinari, that City Attorney prepare appropriate legislation which would extend the Chinatown-North Beach Residential Hotel controls in Article 41B.

By Supervisor Ward, that letters be sent to Director of Purchasing; General Manager, Department of Social Services; Director, Human Rights Commission regarding the availability of oversight procedures for contracted services and to determine whether staffing for housing program for AIDS/Homeless persons at the Pilsom Street Hotel violates the human rights ordinance, MBE/WBE ordinance and policy.

By Supervisor Ward on behalf of Supervisor Kennedy, that City Attorney draft Charter amendment which will set deadlines for the submission of Charter amendments by the Board of Supervisors to the Office of the Registrar of Voters.

By Supervisor Britt, that letter be sent to House Veterans Affairs Committee requesting authorization of additional funding for the care and treatment of veterans with Acquired Immune Deficiency Syndrome (AIDS) and expressing the need for increased health care funding for veterans in general.

By Supervisor Walker, that Budget Analyst provide updates on management audits of juvenile justice systems (Log Cabin Ranch, Juvenile Probation and any other juvenile system related audits).

By Supervisor Walker, that City Attorney advise as to impact SB 300, relating to grand juries findings and recommendations, would have on the City and County of San Francisco.

By Supervisor Walker, that City Attorney review, prepare and approve as to form proposed legislation amending Police Code Section 381 relating to recovery of costs for additional police services rendered to athletic events and prepare legislative digest.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Certificates of Honor

Jerusalem Day 1987 (Supervisor Molinari)
San Francisco Chinatown Lions Club (Supervisor Hsieh)
American Society for Laser Medicine and Surgery
(Supervisor Walker)
Dorothy Lindner (Supervisor Kennedy)
Audrey Gibney (Supervisor Nelder)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

File 8-87

Monday, April 6, 1987

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Mary Alice Bielski (Supervisor Walker)
Claude Gadbois (Supervisor Molinari)
Richard Lampys (Supervisor Britt)
John Swanson (Supervisor Nelder)

File 2-87

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:32 a.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 6, 1987

Approved by the Board of Supervisors on May 11, 1987.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

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Monday, April 13, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 13, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:47 p.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Maher was noted present at 2:17 p.m.

Supervisor Silver excused, on official leave of absence.

Supervisor Ward was excused from attendance. (See infra.)

Supervisor Ward Excused

The Clerk announced that Supervisor Ward had requested to be excused from attendance because of illness.

There being no objection, on motion of Supervisor Hsieh, seconded by Supervisor Nelder, Supervisor Ward was excused from attendance today.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, February 9, and Tuesday, February 17, 1987 be approved.

Monday, April 13, 1987

No objection and motion carried.

COMMUNICATION

The Clerk presented the following communication from his Honor, the Acting Mayor, returning with his vetoes the following measures:

Referred to Land Use Committee

[Permit]

Resolution granting revocable permission to Embarcadero Center, Ltd., to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel.

File 10-86-9, Resolution No.

(March 30, 1987 - Adopted.

April 9, 1987 - Returned disapproved by the Mayor.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to suspend Rule 2.9a of the Rules of Order of the Board of Supervisors to permit reconsideration of subject legislation at this meeting.

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Nelder, moved to refer to Land Use Committee.

Motion to refer to Committee carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver, Ward - 5.

[Pedestrian Mall]

Resolution confirming intention to order the establishment of a pedestrian mall on Commercial Street from Sansome Street to Battery Street.

File 431-86-1, Resolution No.

(March 30, 1987 - Adopted.

April 9, 1987 - Returned disapproved by the Mayor.)

Supervisor Molinari, seconded by Supervisor Nelder, moved to suspend Rule 2.9a of the Rules of Order of the Board of Supervisors to permit reconsideration of subject legislation at this meeting.

No objection and motion carried.

Monday, April 13, 1987

Supervisor Molinari, seconded by Supervisor Nelder, moved to refer to Land Use Committee.

Motion to refer to Committee carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver, Ward - 5.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of John Stevens, aka Ras Ion and Amos Cook, aka Ras Soma, against Daniel J. Hance, City and County of San Francisco, et al., by payment of \$35,000 to John Stevens and \$3,000 to Amos Cook, for a total payment of \$38,000. (City Attorney)

File 45-87-10, Ordinance No. 132-87

(Superior Court No. 835-199.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Pedro Fernandez vs. MacGregor-Navire (USA), Inc., upon receipt of the sum of \$6,500 and authorizing dismissal of said litigation. (City Attorney)

File 45-87-14, Ordinance No. 133-87

(Superior Court No. 851-040.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of P & J Utility Company against the City and County of San Francisco by payment of \$29,000.

File 45-87-16, Ordinance No. 134-87

(Superior Court No. 846-304.)

Finally passed.

Monday, April 13, 1987

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Heard and Gilmer versus City and County of San Francisco, et. al. (Supervisor Walker)

File 45-87-18, Ordinance No. 135-87

(Superior Court No. 853-685.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Debra Sheppard versus Armando Di Talorda, upon receipt of the sum of \$7,166 and authorizing dismissal of said litigation. (Supervisor Walker)

File 45-87-19, Ordinance No. 136-87

(Superior Court No. 836-276.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of City and County v. Travelodge by the acceptance of \$25,000. (City Attorney)

File 46-87-1, Ordinance No. 137-87

(Superior Court No. 867-443.)

Finally passed.

[Bond Financing]

Ordinance amending San Francisco Administrative Code by amending the procedure to issue bonded indebtedness for public improvements; requiring bond proposals to be submitted to the Capital Improvement Advisory Committee; providing for time of adoption of bond resolutions before the election; authorizing the Board of Supervisors to waive time limits as needed; providing for a Capital Improvements Advisory Committee and membership thereof; providing for the preparation of a 6-year capital expenditure plan as part of the annual budget process. (Public Utilities Commission)

File 97-87-15, Ordinance No. 112-87

(Adds Section 2.30-1; amends Sections 2.33 and 2.34, 3.05, 3.06, 3.07, 3.08, 3.09, 3.010, 3.011; and repeals Sections 3.012, 3.013 and 3.014.)

Finally passed.

Monday, April 13, 1987

Recommendations of Land Use Committee

Finally Passed

[City Planning Code - Chinatown]

Ordinance amending City Planning Code, by amending Sections 102, 124, 125, 135, 161, 201, 208, 270 and 307 to clarify definitions pertaining to new Article 8, revise floor area ratios, clarify floor area premiums, establish open space requirements, exempt commercial uses from parking requirements, include Chinatown Mixed Use Districts in list of use districts, provide density limitations for Group Housing in Chinatown Mixed Use Districts, to create new bulk limits for the Chinatown area and to clarify administrative review procedures and by adding Sections 121.3, 121.4, 124.1, 132.3, 134.1, 135.1, 136.2, 145.3, 207.5, 254, 263.12, 263.6 and 607.2 to regulate size of lots and uses, provide for floor area ratio exceptions, establish new design controls relating to sun access, site coverage, open space, projection of awnings, canopies or marquees, maximum street frontages, regulate density of dwelling units, provide for review of structures over a specified height, provide criteria for height exceptions, and to regulate signs and by adding Article 8, encompassing Sections 801 through 899 to regulate Mixed Use Districts and establish new Chinatown Mixed Use Districts and to provide definitions for uses regulated in Article 8; and making findings of consistency pursuant to Planning Code Section 101.1. (Department of City Planning)

File 36-87-3.2, Ordinance No. 131-87

Finally passed.

[Height and Bulk - Chinatown Mixed Use Districts

Property Use Classification - Chinatown Mixed Use Districts]

Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Kearny Street, Columbus Avenue, Broadway, Powell Street, Washington Street, Stockton Street and Bush Street, to reclassify Height and Bulk Districts 65-A, 65-D-2, 88-X, 105-A, 160-D, 160-F, 160-H, 300-H, and 320-I located therein to 50-N, 65-N, 65-D-2, or 65-85-N; and amending the Zoning Map of the City and County of San Francisco for property generally bounded by Kearny Street, Columbus Avenue, Broadway, Powell Street, Washington Street, Stockton Street and Bush Street, to reclassify portions of property therein from Broadway Neighborhood Commercial District, C-2 and former C-3-C Districts to Chinatown Community Business, Chinatown Visitor Retail and Chinatown Residential Neighborhood Commercial Districts and to establish boundaries for the Chinatown Mixed Use Districts. (Department of City Planning)

File 36-87-3.3, Ordinance No. 130-87

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Monday, April 13, 1987

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Narcotics Forfeiture Fund]
Ordinance amending San Francisco Administrative Code, permitting, subject to mayoral approval, all city enforcement agencies to participate in activities established and funded through the Narcotics Forfeiture Fund. (Airports Commission)

File 97-87-16, Ordinance No.

(Amends Chapter 10, Section 10.117-54.)

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to April 27, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver, Ward - 5.

Recommendations of Public Works Committee

Finally Passed

[Building Wall Openings]
Ordinance amending San Francisco Building Code governing the requirements for openings in building walls within certain distances from the property line. (Supervisor Maher)

File 114-87-1, Ordinance No. 128-87

(Amends Chapter 5, Section 504(d).)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker - 6.

Monday, April 13, 1987

Absent: Supervisors Hongisto, Kennedy, Maher, Silver, Ward - 5.

Supervisor Hongisto Excused

President Walker announced she had received communication from Supervisor Hongisto and excused him from attendance until his arrival.

Consideration Continued

[Golden Gate Park - Shelter Reconstruction]
Resolution approving new rustic shelter at Fourth Avenue and Fulton Street in Golden Gate Park. (Recreation and Park Commission)

File 332-86, Resolution No.

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to April 27, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Recommendation of

Special General Assistance and Homeless Program Committee

Referred to Committee

[General Assistance Program]
Ordinance amending the Administrative Code by amending and renumbering Sections 20.55.1 through 20.60.22 inclusive, relating to the General Assistance Program. (Supervisors Walker, Kennedy)

File 97-86-27, Ordinance No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Nelder, moved an amendment of the whole containing the following amendments:

Page 6, lines 7 and 8, Section 20.55.3 (r): delete sentence "The Department has the burden of establishing willfulness.";

Monday, April 13, 1987

Page 13, lines 8 and 9, Section 20.56. (g): delete "when there are doubts about the accuracy of the initial information provided";

Page 13, line 11, Section 20.56 (h): amend to delete "14" days and reinstate the "45" day ineligibility period for persons who quit their jobs without good cause;

Page 31, lines 12-13, 21-22 and 27-28: delete "This subsection shall be in effect only until January 1, 1988."

Page 32, line 6 and page 35, line 2: change "January" 1, 1988 to "July" 1, 1988

Page 34, lines 20 and 23, and Page 47, line 15: change the "July" 1, 1987 beginning date to "September" 1, 1987;

Page 34, line 29: change "November 30, 1987" to "May 31, 1988".

Supervisor Walker, seconded by Supervisor Nelder, moved to refer to Human Services Committee with pending amendment of the whole with direction to report back to the Board on April 27, 1987:

Motion to refer to Committee adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Landmark]

Ordinance approving change in designation of 647 Mission Street from a Category V - Unrated building, to a Category I - Significant building, pursuant to Article 11 of the City Planning Code.
(Department of City Planning)

File 90-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

NEW BUSINESS

Recommendations of Governmental Operations Committee

Monday, April 13, 1987

Adopted

[State Disability Insurance]
Resolution authorizing enrollment of Classification 1821, Management Information System Manager in the State Disability Program.
(Employee Relations Division)

File 89-87-3, Resolution No. 267-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Union of American Physicians and Dentists. (Employee Relations Division)

File 93-87-2, Resolution No. 268-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Supervising Counselors' Association. (Employee Relations Division)

File 93-87-3, Resolution No. 269-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

[Employee Relations]
Resolution ratifying Memorandum of Understanding with the Municipal Real Property Officers of San Francisco. (Employee Relations Division)

File 93-87-4, Resolution No. 270-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Monday, April 13, 1987

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

[Jurisdictional Transfer]

Resolution transferring jurisdiction from the Department of Public Works of a portion of Lot 21, bounded by Mission Street, San Jose Avenue and Randall Street; in Assessor's Block 6661 to Hetch Hetchy Water and Power for use as a Transit Power Substation upon payment of \$651. (Real Estate Department)

File 276-87, Resolution No. 271-87

(Approximately 2,832 square feet.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Recommendations of Human Services Committee

Adopted

[Human Rights Commission]

Resolution requesting her Honor, the Mayor, to urge the San Francisco Human Rights Commission to publish their guide entitled, "A Guide to Your Rights - For Tenants and Landlords" in all languages spoken by significant sectors of the City's population. (Supervisor Gonzalez)

File 252-87, Resolution No. 266-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

[Cal OSHA Funding]

Resolution urging the State Legislature to provide adequate funding for an effective Cal OSHA program and urging the Governor to reconsider his Cal OSHA budget cuts. (Supervisors Kennedy, Walker)

File 265-87, Resolution No. 265-87

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Monday, April 13, 1987

PUBLIC HEARING - 3:00 P. M.

Hearing Closed

[Public Hearing]

Hearing of Protest - Improvement of 354 Mullen Avenue between Montcalm and Rutledge Streets, and the change of official grades thereon.

File 41-87-2.2

(Total Cost \$3,945.24)

The President inquired if any one present wished to speak.

There being no response, the President declared the hearing concluded.

From Clerk of the Board

Adopted

[Street Improvement - Assessments]

Motion confirming warrant, assessment and diagram for the improvement of 354 Mullen Avenue, between Montcalm and Rutledge Streets, and change of official grades thereon; and directing the Director of Public Works to deliver said warrant, assessment and diagram to the Contractor.

File 41-87-2.2

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Walker - 6.

Absent: Supervisors Britt, Kennedy, Nelder, Silver, Ward - 5.

Special Order - 3:00 p.m.

Hearing Closed

[Public Hearing]

Hearing of objections relative to report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 398 Haight Street, for gas and electric services by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-87-4

Monday, April 13, 1987

(Total cost \$7,744.41.)

The President inquired if any one present wished to speak.

There being no response, the President declared the hearing concluded.

From the Department of Public Works

Adopted

[Assessment of Costs]

Resolution confirming report of assessment of costs submitted by Director of Public Works for services ordered to be rendered at 398 Haight Street, for gas and electric services by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-87-4, Resolution No. 272-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Kennedy, Silver, Ward - 4.

Recess

The Board, at the hour of 2:56 p.m., took a brief recess.

Reconvening of the Board

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the approval of Redevelopment Plan amendment for the Butchertown Approved Redevelopment Project Area.

File 67-87-1

The privilege of the floor was granted to the following:

Tom Conrad, Director of Planning, Redevelopment Agency
San Francisco Resident

There being no one else present desiring to speak, the President declared the hearing closed.

Monday, April 13, 1987

From Redevelopment Agency

Passed for Second Reading

[Redevelopment Agency]

Ordinance amending Ordinance No. 26-69, approving the Redevelopment Plan for the Butchertown approved Redevelopment Project area, by amending said plan to alter the land use provisions in the Retail and Business Services section of said plan; and to delete the restriction on specific land uses and replace it with a provision which requires Redevelopment Agency Commission approval of all retail and business services land uses; and to change the project name from Butchertown to India Basin Industrial Park. (Redevelopment Agency)

File 67-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Kennedy, Silver, Ward - 4.

REPORT OF COMMITTEE

Recommendation of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$579,942, Registrar of Voters, for program project budget - special election, temporary salaries, fees and other compensation, overtime, mandatory fringe benefits, rental of property, other contractual services and reproduction, for fiscal year 1986-87.

File 101-86-95, Ordinance No.

Supervisor Molinari presented as recommendation of Finance Committee.

Supervisor Molinari, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Passed for second reading by the following vote:

Ayes; Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Monday, April 13, 1987

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Terry Park

There being no one else present desiring to speak, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-15, Resolution No. 252-87

(Peter Ashe, Commissioner, Retirement System, April 5-11; Harry G. Britt, Member, Board of Supervisors, April 15-20; Mary E. Burns, General Manager, Recreation and Park Commission, April 29-May 6; Paul Denning, Commissioner, Retirement System, April 12-14, May 6-9, May 17-20, June 4-6 and July 15-17; Dianne Feinstein, Mayor, April 8-10; Bonnie Gibson, Commissioner, Retirement System, April 11-18; Michael Hennessey, Sheriff, May 2-10; James Ho, Member, Parking Authority, April 26-30; Frank M. Jordan, Chief of Police, June 14-22; Jeffrey Lee, Commissioner, Public Utilities Commission, April 19-May 13; Clare Murphy, General Manager, Retirement System, July 15-17; Rose Lou Randolph, Acting General Manager, Department of Social Services, May 15-27; Toby Rosenblatt, President, City Planning Commission, April 25-May 3; Arlene M. Sauser, Chief Adult Probation Officer, Adult Probation Department, May 3-6; Arlo Smith, District Attorney, May 17-19; Samuel Walker, Commissioner, Retirement System, April 21-30; Ian McKibbin White, Director, Museums, April 2-3, 1987.)

Adopted.

[Contract Modification]

Resolution approving the modification to the contract between the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services and Women's Alcoholism Center in the amount of \$122,294. (Supervisor Walker)

File 30-87-6.1, Resolution No. 251-87

Adopted.

Questions on the Immediate Adoption Calendar were adopted by the following vote:

Monday, April 13, 1987

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$12,852, Commission on the Status of Women, for permanent salaries and related mandatory fringe benefits, for fiscal year 1986-87. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-86-99

[Additional Unit Amnesty]

Ordinance amending City Planning Code by adding Section 207.3 to allow for a specified time approval of one additional dwelling unit in any district, by amending Section 155 to provide that the parking space for the additional unit need not be independently accessible, by adding Section 177 to require owners maintaining illegal dwelling units to pay relocation costs and damages to tenants displaced from such space; amending Administrative Code by amending Section 37.9 to permit landlords to recover possession of rental units where occupancy is not permitted by permits of record and to require owners to pay relocation costs and damages to tenants displaced from such units; amending Housing Code by amending Section 501.2(b) to provide that ceiling heights for dwelling units authorized pursuant to Planning Code Section 207.3 need not meet ceiling height limitations under certain circumstances; amending Building Code by amending Section 304(a) to set a fee of \$300 per illegal unit to cover the cost of administration and enforcement of illegal units; and to provide that the ordinance shall not become operative until Controller states funds are available pursuant to an appropriation of \$1,000,000 for implementation of this ordinance. (Supervisor Hsieh presented.) Referred to Land Use Committee.

File 115-87-6

[Permit]

Resolution granting revocable permission to Embarcadero Center, Ltd., to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel; review and consideration of Final Environmental Impact Report; findings under Section 101.1 of the Planning Code. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 10-86-9.2

Monday, April 13, 1987

[Pedestrian Mall]

Resolution confirming intention to order the establishment of a pedestrian mall on Commercial Street from Sansome Street to Battery Street; review and consideration of Final Environmental Impact Report; findings under Section 101.1 of the Planning Code. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 431-86-1.2

Adopted

[Proclamation]

Resolution urging the Mayor to proclaim the week of April 26-May 2, 1987 as "Victims' Rights Week".

File 4-87-4, Resolution No. 245-87

Supervisor Walker presented and, seconded by Supervisor Nelder, moved adoption.

Supervisor Walker, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

[State Legislation]

Resolution supporting Senate Bill 96 to require health warning on alcoholic beverage containers (alcohol related birth defects prevention).

File 12-87-20, Resolution No. 247-87

Supervisor Walker presented and moved adoption.

Supervisor Britt, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Monday, April 13, 1987

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

[Gift Acceptance]

Resolution authorizing the San Francisco Police Department to accept a donation of a van from the Police Officers' Association for use by the Police Department Wilderness Adventure Youth Program.

File 38-87-4, Resolution No. 250-87

Supervisor Gonzalez presented and moved adoption.

Supervisor Britt, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Referred to Committee

[Donation of Gift]

Resolution authorizing Director of Airports and Director of Purchasing to make a gift of one surplus 1940 Mack Fire Truck to the San Francisco Fire Department Museum. (Supervisor Walker presented on behalf of Supervisor Kennedy.) Referred to Governmental Operations Committee.

File 38-87-5

[Homeless Youth]

Resolution urging the Mayor to request the Department of Social Services issue a request for proposal to redirect existing resources to provide shelter and support services for homeless youth and that those services be located in the Mission District. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 83-87-1

Monday, April 13, 1987

Adopted

[Domestic Violence Task Force]

Resolution extending the term of the Domestic Violence Task Force to April, 1988.

File 272-87-1, Resolution No. 248-87

Supervisor Nelder presented and moved adoption.

Supervisor Britt, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

[Golden Gait Walkathon]

Resolution supporting the Second Annual Golden Gait Walkathon, a fundraising event to benefit Self-Help for the Elderly and calling on the citizens of San Francisco to support the event.

File 283-87, Resolution No. 249-87

Supervisors Hsieh and Molinari presented and moved adoption.

Supervisor Hsieh, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Monday, April 13, 1987

[Senior Escort]

Resolution urging her Honor, the Mayor, to approve the necessary requisitions to permit the immediate filling of all vacancies existing among crime prevention workers classifications on the Senior Escort Service staff.

File 284-87, Resolution No. 297-87

Supervisors Nelder and Gonzalez presented and moved adoption.

Supervisor Nelder, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Referred to Committee

[Community Gardens]

Resolution establishing a task force to develop a comprehensive community garden program. (Supervisor Walker presented.) Referred to Public Works Committee.

File 285-87

[Baseball Stadium Fund]

Resolution releasing baseball stadium fund monies for weather monitoring, preliminary design work, site planning and economic studies to determine the feasibility of constructing a ballpark at Seventh and Townsend Streets. (Supervisor Molinari presented.) Referred to Finance Committee.

File 287-87

Requests for Hearings

File 18-87-11, By Supervisor Molinari: To consider placement of Stop sign at corner of Mendell Street and Newcomb Avenue. Referred to Public Works Committee.

File 18-87-12, By Supervisor Walker: To consider installation of traffic light at intersection of 24th and Alabama Streets. Referred to Public Works Committee.

Monday, April 13, 1987

File 42-87-29, By Supervisor Walker: To consider temporary closing of various streets on May 23 and 24, 1987, for Golden Gate Bridge anniversary celebration. Referred to Governmental Operations Committee with request it be considered as soon as possible.

File 97-87-24, By Supervisor Walker on behalf of Supervisor Kennedy: To consider codifying and standardizing bonding requirements in City contracts. Referred to Finance Committee.

File 121-87-6, By Supervisor Nelder: To consider requiring gas stations to provide free water and air to consumers, bikers, trucks, etc. Referred to Human Services Committee.

File 286-87, By Supervisor Nelder: To consider conduct of recent election, specifically training, recruitment, guidance and instructions for polling place workers. Referred to Rules Committee.

Recess

At the request of President Walker, the Board recessed at the hour of 3:09 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of City of San Francisco Uptown Parking Corporation versus Wilkes Bashford and the Interns and Residents Association litigation, with report of the closed session to be presented at the next Board meeting on April 20, 1987.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Hsieh, that Clerk provide copy of reports from State Health Services Department relative to toxic spill and hazardous waste sites county by county to his office.

By Supervisor Walker on behalf of Supervisor Kennedy, that City Attorney prepare appropriate legislation which would codify and standardize bonding requirements in City contracts.

By Supervisor Walker on behalf of Supervisor Kennedy, that letter of inquiry be sent to Municipal Railway to ascertain whether they coordinate schedules with the waste disposal companies so that cable car and other Muni vehicles with restricted mobility will not be delayed by scavenger trucks.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would provide free water and air to consumers, bikers, trucks, etc.

By Supervisor Walker, that Budget Analyst perform an analysis of the impact on San Francisco of Senate Bill 1349, in conjunction with Senate Bill 205.

Monday, April 13, 1987

By Supervisor Nelder on behalf of Supervisor Ward, that City Attorney comment on what the City's legal stance is towards continued implementation of the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise ordinance, following the recent Associated General Contractors versus San Francisco decision and awaiting its appeal.

By Supervisor Nelder, that City Attorney provide progress report relative to request to prepare appropriate legislation to disband the Golden Gate Bridge District Board.

By Supervisor Gonzalez, that City Attorney advise whether the Recreation and Park Department can make decisions to raise rates at the Union Square Garage without first receiving authorization from the Board of Supervisors and/or the Office of the Mayor.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would establish an inter-departmental committee to ensure that the existing noise ordinance (Police Code Section 2900) is enforced and followed, which would meet on a bi-monthly basis and have the power to issue citations, composed of representatives from the San Francisco Police Department, Department of Public Works, Department of Public Health and the San Francisco International Airport.

By Supervisor Gonzalez, that Budget Analyst conduct a management and financial audit of the City's contract between the Department of Social Services and Children's Home Society, particularly the performance and allocation of funds within shelter care programs of that agency within 60 days.

By Supervisor Gonzalez, that letter be sent to Social Services Commission requesting consideration be given to requesting the Department of Social Services adopt within its policies and procedures, a directive that child welfare workers consult regularly with, and provide support to, child care providers after the Department places a child in a child care facility.

By Supervisor Walker, that letter of inquiry be sent to Director of Public Works to determine the status of plans to establish a public assistance section within the Bureau of Building Inspection to provide citizens with information regarding codes, enforcement procedures, policies and permits and to handle questions and complaints.

By Supervisor Walker, that letter of inquiry be sent to Port Director regarding alleged free berthing of the U.S.S. Missouri in San Francisco's Port and to request information concerning financial arrangements for berthing the U.S.S. Missouri.

By Supervisor Walker, that City Attorney draft appropriate legislation regarding installation of traffic light at the intersection of 24th and Alabama Streets.

Monday, April 13, 1987

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Certificates of Honor

Wang Chang An (Supervisor Molinari)
China T.V. Goodwill Mission (Supervisor Molinari)
Terry A. Thompson (Supervisor Molinari)
Teo Chew Community Center, Inc. (Supervisor Hsieh)
Chris Quach (Supervisor Hsieh)
Charlotte Jackson Chambliss (Supervisor Kennedy)
Shriners Islam Temple, AAONMS (Supervisor Maher)
Frank Bello (Supervisors Molinari, Gonzalez, Hongisto)
James Eaneman (Supervisor Nelder)
William R. Bussenius (Supervisor Maher)

File 6-87-15

No objection and motion adopted.

Motion that the Board award Letter of Commendation to the following:

Eddie Lacap (Supervisor Gonzalez)

File 8-87-15

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Henry Wiles (Supervisor Molinari)
Dolores Kirk Digs (Supervisor Ward)
Robert B. Davis (Supervisor Kennedy)

File 2-87-15

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:52 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 13, 1987

Approved by the Board of Supervisors on May 18, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

DOCUMENTS DEPT.

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Monday, April 20, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 20, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Molinari, Ward - 5.

Quorum present.

Supervisor Britt excused, on official leave of absence.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Maher was noted present at 2:05 p.m.

Supervisor Molinari was noted present at 2:05 p.m.

Supervisor Ward was noted present at 2:05 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, February 23, and Monday, March 2, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Monday, April 20, 1987

CONSENT CALENDAR

Severed from Consent Calendar

At the request of the Clerk of the Board, the following measure was severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Passed for Second Reading as Amended

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of plaintiff's counsel in Coalition for a Humane General Assistance Program, et al., v. City and County of San Francisco, et al., by payment of \$226,000. (City Attorney)

File 45-87-15, Ordinance No.

(Superior Court No. 763 421.)

Supervisor Maher, seconded by Supervisor Hsieh, moved to amend title, line 3 and line 11 by replacing "\$226,000" with "\$199,000".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

The Board resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Governmental Operations Committee

Finally Passed

[Landmark]

Ordinance approving change in designation of 647 Mission Street from a Category V - Unrated building, to a Category I - Significant building, pursuant to Article 11 of the City Planning Code. (Department of City Planning)

Monday, April 20, 1987

File 90-87-1, Ordinance No. 142-87

Finally passed.

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,000,000, Department of Social Services, for contribution to agency fund (Aid to Homeless), for fiscal year 1986-87. (Controller)

File 101-86-88, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$13,552, County Agriculture-Weights and Measures, for permanent salaries, (immediate filling of vacancy), rescinding \$13,553 from permanent salaries, Assessor, for fiscal year 1986-87. (Supervisor Molinari)

File 101-86-90, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$3,520,559, Department of Public Works - Street Cleaning and Landscape Maintenance, for retroactive salaries and related mandatory fringe benefits, for fiscal year 1986-87. (Controller)

File 101-86-91, Ordinance No.

Passed for second reading.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1986-87, Department of Public Works, reflecting the consolidation of Class 7530 Street Cleaner with Class 7514 General Laborer; companion measure to File 101-86-91. (Civil Service Commission)

File 102-86-32, Ordinance No.

Passed for second reading.

Monday, April 20, 1987

[Government Funding]

Ordinance appropriating \$48,536, Mayor's Office - Housing and Economic Development, for program project budget (Urban Development Action Grant Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, telephone, postage, printing, promotional expense and office supplies, fiscal year 1986-87. (Controller)

File 101-86-92, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$35,420, Mayor's Office - Housing and Economic Development, for program project budget (Community Development Block Grant Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, postage, printing, promotional expense and office supplies, for fiscal year 1986-87. (Controller)

File 101-86-93, Ordinance No.

Passed for second reading.

(h)

[Government Funding]

Ordinance appropriating \$35,420, Mayor's Office - Housing and Economic Development, for program project budget (Economic Development Administration Title IX Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, postage, printing promotional expense and office supplies, for fiscal year 1986-87. (Controller)

File 101-86-94, Ordinance No.

Passed for second reading.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

Monday, April 20, 1987

[Government Funding]

Ordinance appropriating \$13,944, Municipal Railway, for permanent salaries; rescinding \$13,944 from permanent salaries-miscellaneous and craft, for creation of one position and deletion of two positions; placing reserve on \$13,944. (Controller)

File 101-86-87, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

[Public Employment]

Ordinance amending Ordinance No. 316-86, Annual Salary Ordinance, 1986-87, Municipal Railway, reflecting the addition of one position; companion measure to File 101-86-87. (Civil Service Commission)

File 102-86-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

Finally Passed

[Government Funding]

Ordinance appropriating \$579,942, Registrar, for program project budget - special election, temporary salaries, fees and other compensation, overtime, mandatory fringe benefits, rental of property, other contractual services and reproduction. (Controller)

File 101-86-95, Ordinance No. 129-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

From Redevelopment Agency

Monday, April 20, 1987

Finally Passed

[Redevelopment Agency]

Ordinance amending Ordinance No. 26-69, approving the Redevelopment Plan for the Butchertown approved Redevelopment Project area, by amending said plan to alter the land use provisions in the Retail and Business Services section of said plan; and to delete the restriction on specific land uses and replace it with a provision which requires Redevelopment Agency Commission approval of all retail and business services land uses; and to change the project name from Butchertown to India Basin Industrial Park. (Redevelopment Agency)

File 67-87-1, Ordinance No. 141-87

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

From the Clerk

Consideration Continued

[Pedestrian Mall]

Ordinance closing Commercial Street, between Sansome Street and Battery Street, to vehicular traffic and accepting quitclaim deeds from abutting owners for vehicular access to their property, and establishing a pedestrian mall on Commercial Street between Sansome and Battery Streets. (Department of Public Works)

File 431-86-3, Ordinance No.

Supervisor Gonzalez, seconded by Supervisor Kennedy, moved to continue consideration to May 4, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

NEW BUSINESS

Recommendations of Finance Committee

(Supervisor Britt dissenting in Committee.)

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$101,500, Police Department, for material and supplies; rescinding \$101,500 from mandatory fringe benefits, for fiscal year 1986-87. (Controller)

Monday, April 20, 1987

File 101-86-79, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Government Funding]

Ordinance appropriating \$96,140, Police Department, for property (tow operation), services of Real Estate, and fixed charges; rescinding \$96,140 from permanent salaries - uniform police. (Controller)

File 101-86-89, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Government Funding]

Ordinance appropriating \$1,242,763, Police Department, for program project budget (general parking enforcement), temporary salaries, Health Service-City match, material and supplies, equipment and capital improvement project (female locker room), fiscal year 1986-87. (Controller)

File 101-86-97, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Off Street Parking Fund]

Resolution declaring intention of Board of Supervisors to reimburse Off-Street Parking Fund for moneys appropriated for additional Parking Control Officers; companion measure to 101-86-97. (Parking Authority)

File 101-86-97.1, Resolution No. 276-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Monday, April 20, 1987

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$9,328, Commission on the Status of Women, for permanent salaries and related mandatory fringe benefits, fiscal year 1986-87. (Supervisor Molinari)

File 101-86-99, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Lease of Property]

Resolution authorizing lease of real property at Pier 70, from Port Commission, for storage, dismantling, crushing and disposal of abandoned autos for Police Department; companion measure to File 101-86-89. (Supervisor Molinari)

File 64-87-5, Resolution No. 274-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Lease of Property]

Resolution authorizing lease of garage space at 1475 Mission Street, from Lowenberg Investment Company for approximately 84,000 square feet required for City's rush-hour tow car operation for Police Department; companion measure to File 101-86-89. (Supervisor Molinari)

File 64-87-6, Resolution No. 275-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

Monday, April 20, 1987

[Lease]

Ordinance approving lease between Recreation and Park Commission and City Park Company for operation of parking services at Kezar Parking Lot, located in Golden Gate Park at Stanyan and Frederick Streets. (Recreation and Park Department)

File 63-87-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Health Service System Rates]

Ordinance amending Administrative Code by amending Section 16.157, approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

File 97-87-20, Ordinance No.

(Amends Section 16.157.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

(Supervisor Britt dissenting in Committee.)

[Utility Users Tax]

Ordinance amending Part III of the Municipal Code, rescinding Resolution No. 795-86, which had suspended the levy of the Utility Users' Tax on charges for residential use. (Supervisors Gonzalez, Walker)

File 127-87-3, Ordinance No.

(Amends Sections 703, 704, 705, 706 and 706.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

Monday, April 20, 1987

Adopted

(Supervisor Britt dissenting in Committee.)

[Gift Acceptance]

Resolution accepting gift of a 5000-gallon tank trailer from the Shell Oil Company valued at \$7,000 to \$8,000, for use by Airports Commission. (Airports Commission)

File 38-87-1, Resolution No. 277-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Recommendations of Rules Committee

Adopted

[Appointment]

Resolution appointing members to the Maternal, Child and Adolescent Health Board. (Rules Committee)

File 92-86-47.2, Resolution No. 278-87

(Mary C. Costello, vice Linda Nicola, term expired, for the term ending August 31, 1989 (Parent). (Nominee of Full Board);

Judith A. Levine, vice Amy Williams, term expired, for the term ending August 31, 1989 (Nutritionist). (Nominee of Full Board);

R. Hunter Morey, vice Kathleen Ciabattoni, term expired, for the term ending August 31, 1989 (Sex Educator/Social Worker). (Nominee of Full Board); and

Kathleen Morkert, vice Claire Brindis, term expired, for the term ending August 31, 1989 (Health Professional). (Nominee of Full Board).)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Appointment]

Resolution appointing members to the San Francisco Arts Wall of Fame Committee (for two-year terms). (Rules Committee)

Monday, April 20, 1987

File 92-86-50.1, Resolution No. 279-87

(Carolyn Evans (Supervisor Walker)
Bella B. Farow (Supervisor Hsieh)
David S. Sigal (Supervisor Molinari)
Ray Taliaferro (Supervisor Nelder))

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Appointment]

Resolution appointing member to the Geary Transit Task Force (for one-year term).

File 92-87-3, Resolution No. 280-87

(Ruth Dewson (Supervisor Kennedy))

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[California Task Force on Self-Esteem]

Resolution urging the Governor, the Speaker of the State Assembly and the State Senate Rules Committee to appoint an Hispanic to serve on California's Task Force to Promote Self-Esteem and Personal and Social Responsibility when the next vacancy occurs. (Supervisor Gonzalez)

File 270-87, Resolution No. 296-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted as Amended

[Bio-Science Center]

Resolution urging the Mayor to request her Office of Housing, Economic Development and Small Business to set among its highest priorities the establishment of a Bio-Science Center to encourage and develop the biotechnology industry in San Francisco. (Supervisor Gonzalez)

Monday, April 20, 1987

File 271-87, Resolution No. 290-87

Supervisor Hsieh, seconded by Supervisor Ward, moved to amend line 20 by replacing "and develop" with ", promote and coordinate the development of" and insert "and the nine county Bay Area" after "San Francisco".

No objection and motion to amend adopted.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Special Committee]
Motion establishing a Special Committee on Economic Development.
(Supervisor Walker)

File 221-87

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held;

Consideration Continued

No. 24.

[Public Hearing]
Hearing of all persons interested in or objecting to the decision of the Director of Public Works by its letter dated March 16, 1987 conditionally approving subdivision map of property located at 2550 Geary Boulevard, Assessor's Block 1082, Lots 8, 9 and 11 for a twenty-five unit residential subdivision.

File 59-87-1

The following persons were granted privilege of the floor:

Monday, April 20, 1987

Appellants

F. Wing, 1315 Lyon Street
Lynn Chin
Don Williams
Elaine Gininolf, 1323 Lyon Street

Respondents

Harry Brown, Attorney representing developers.

There being no one else present desiring to speak, the President declared the hearing closed.

Supervisor Maher, seconded by Supervisor Molinari, moved to continue consideration to May 4, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

From the Clerk

Consideration Continued

(Only one of the following two motions should be accepted.)

[Subdivision]

Motion approving decision of the Director of Public Works conditionally approving Parcel Map showing subdivision of Assessor's Block 1082, Lots 8, 9 and 11, at 2550 Geary Boulevard.

File 59-87-1.1

Supervisor Maher, seconded by Supervisor Molinari, moved to continue consideration to May 4, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Monday, April 20, 1987

[Subdivision]

Motion disapproving decision of the Director of Department of Public Works conditionally approving Parcel Map showing subdivision of Assessor's Block 1082, Lots 8, 9 and 11, at 2550 Geary Boulevard.

File 59-87-1.2

Supervisor Maher, seconded by Supervisor Molinari, moved to continue consideration to May 4, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Subdivision]

Motion directing the Clerk of the Board to prepare findings relating to Parcel Map showing the subdivision of Assessor's Block 1082, Lots 8, 9 and 11, at 2550 Geary Boulevard for consideration by the Board at its next meeting.

File 59-87-1.3

Supervisor Maher, seconded by Supervisor Molinari, moved to continue consideration to May 4, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

PUBLIC COMMENT

The following persons were granted privilege of the floor:

Walter O'Donnell
George Brown

There being no one else present desiring to speak, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

Monday, April 20, 1987

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-16, Resolution No. 262-87

(Susan Bierman, Member, City Planning, April 22-29; Libby Denebeim, Commissioner, Board of Education, May 2-9; Paul Denning, President, Retirement Board, May 9-13; Edward Fleishell, Vice President, Airports Commission, May 10-31; Bonnie Gibson, Commissioner, Retirement Board, May 1; Ricardo Hernandez, Director, Rent Board, August 21-September 7; Tom Hsieh, Member, Board of Supervisors, April 28-30; Melvin D. Lee, Commissioner, San Francisco Redevelopment Agency, April 9-22; Haig G. Mardikian, Vice President, San Francisco Redevelopment Agency, June 12-22; Amy Meyer, Vice President, Recreation and Park Commission, May 13-June 2; David K. Yamakawa Jr., Commissioner, Human Rights Commission, April 21-22, April 23-24, April 30-May 1, 1987.)

Adopted.

[New Condominium]

Motion approving final map of Saddleback Condominium in Assessor's Block 6423, a 102-unit new condominium subdivision. (Department of Public Works)

File 58-87-18

Adopted.

Questions on the immediate adoption calendar were adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Draft ordinance appropriating \$680,000 for Recreation and Park Department for facilities maintenance and capital projects (Candlestick Park Rehabilitation). (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-86-102

Monday, April 20, 1987

[Government Funding]

Draft ordinance appropriating \$5,698,751 for Department of Social Services for General Assistance and providing for ratification of action previously taken. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-86-103

[Residential Hotel Ordinance]

Ordinance amending Administrative Code by amending Sections 41.3, 41.8 and 41.16 to provide new findings regarding tourist season rental of residential units to establish a limit on the percentage of residential units which may be rented during the tourist season to persons who are not prospective permanent residents, and to create a hearing procedure for owners and operators who seek to exceed said limit. (Supervisor Walker presented.) Referred to Land Use Committee for consideration at its April 28, 1987 meeting.

File 109-87-3

[Fee Schedule]

Draft ordinance amending Fire Code by adding Section 4.208 establishing a fee schedule for Fire Department review of plans submitted with building permit applications. (Supervisor Molinari presented.) Referred to Finance Committee.

File 117-87-1

[Parking Revenue]

Ordinance amending Traffic Code by amending Section 213, to adjust the amount of parking meter funds credited to the off-street parking fund and to allow reimbursement of funds advanced to finance public off-street parking facilities in neighborhood commercial districts. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 124-87-3

[Payroll and Business Taxes]

Ordinance amending Part III of the Municipal Code by adding Section 905B and amending Section 907(b) and 909(b), Payroll Expense Tax, and adding Section 1005.4, Business Tax, to exempt for five years the Payroll Expense Tax and Business Tax attributable to expanded facilities and operations of existing local businesses. (Supervisor Walker presented.) Referred to Finance Committee.

File 127-87-4

[Lease amendment and Stadium Agreement]

Draft ordinance approving amendments to stadium lease and stadium agreement between City and County of San Francisco and San Francisco Forty-niners for use of Candlestick Park Stadium. (Supervisor Molinari presented.) Referred to Finance Committee.

File 200-87-2

Monday, April 20, 1987

[Proclamation]

Resolution urging her Honor, the Mayor, to declare July 8 through July 14, 1987 "San FRANCISCO Week". (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 4-87-5

Adopted

[Street Closing]

Resolution authorizing temporary closing of Holland Court, between Fourth and Fifth Streets (off Howard Street), Tuesday, May 5, 1987, from 8:00 a.m. to 10:00 p.m., for Cinco De Mayo Street Fair.

File 42-87-34, Resolution No. 264-87

Supervisor Silver presented and moved, seconded by Supervisor hsieh that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

Referred to Committee

[Parking Facilities]

Resolution urging the Parking Authority to investigate feasibility of developing off-street parking facility in Glen Park neighborhood area and to report findings to Board of Supervisors. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 47-87-10

Adopted as Amended

[Appointment]

Resolution appointing Supervisor Carol Ruth Silver to the Joint Powers Agency, the Governing Board of the Peninsula Rail Association

File 92-87-13, Resolution No. 263-87

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Nelder moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Monday, April 20, 1987

Supervisor Silver, seconded by Supervisor Nelder, moved to amend lines 6 and 18 by inserting ", the Governing Board of the Peninsula Rail Association" after "Agency".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Resolution as amended adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Britt, Hongisto, Kennedy - 3.

Referred to Committee.

[Eminent Domain]

Draft resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180 for open space (Cathay Mortuary). (Supervisor Molinari presented.) Referred to Finance Committee.

File 290-87-1

[Eminent Domain]

Draft resolution authorizing acquisition of Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180 by eminent domain for the open space program (Cathay Mortuary). (Supervisor Molinari presented.) Referred to Finance Committee.

File 290-87-2

Requests for Hearings

File 18-87-13, By Supervisor Gonzalez: To consider making 24th and Alabama Streets a four-way Stop intersection and installing appropriate school crossing signs at or near that intersection. Referred to Public Works Committee.

File 20-87-9, By Supervisor Ward: To consider reinstating truck traffic regulations from Gilman Avenue south to LeConte Avenue on east side of Third Street. Referred to Public Works Committee.

File 291-87, By Supervisor Molinari: To consider enacting legislation declaring Commerford Alley a fire lane. Referred to Public Works Committee.

File 292-87, By Supervisor Molinari: To consider the time element for implementation of improvements to the Moscone Center. Referred to Public Works Committee.

Monday, April 20, 1987

File 293-87-1, By Supervisor Nelder: To consider whether the level of animal control services will be diminished as a result of discontinuation of contract with the San Francisco Society for the Prevention of Cruelty to Animals and transfer of duties to a City department. Referred to Governmental Operations Committee.

File 294-87, By Supervisor Nelder: To consider administration of the San Francisco Zoo and the conditions in which Zoo animals are kept. Referred to Public Works Committee.

File 295-87, By Supervisor Silver: To consider dedicating the area in front of 722 Montgomery Street to be known as "Belli Plaza". Referred to Public Works Committee.

File 296-87, By Supervisor Walker: To consider enacting legislation prohibiting the City and County from transacting business, holding functions or meetings, expending any public monies or benefits, or contracting with employers who reimburse dues or any other expenses incurred, at clubs or organizations which deny full membership or limit access to facilities on the basis of race, sex, religion, national origin or sexual orientation. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that City Attorney prepare opinion with respect to current law as it relates to the following: 1. The situations within which a City Department may refrain from filling a vacant managerial-administrative position, and the maximum length of time for which those positions may remain unfilled, especially when a qualified list of eligibles is available, and the funds have been budgeted for the vacant position. 2. Is there an established process available through which a department can be encouraged to promptly fill positions with individuals on the current list of eligibles? 3. Do provisions exist wherein a department will lose a budgeted position if that department refuses to fill a vacant post within a specified time-period? 4. Is it possible for the Board to pass legislation that could require a Department to fill vacant posts from a certain list of eligibles within a specific period of time? 5. Is it possible for the Board to pass legislation that would require a Department to include the top three candidates on the existing qualified list of eligibles at the time a position becomes vacant, onto the "new" list of eligibles created after the "old" list expires?

By Supervisor Kennedy, that City Attorney draft appropriate legislation which would require skateboard riders to wear protective helmets while riding skateboards within the City and County of San Francisco.

By Supervisor Kennedy, that letter be forwarded to Director of Public Works relative to the need for trimming trees in and around the area of Steiner, Fillmore and Post Streets.

By Supervisor Kennedy, that letter be sent to Tax Collector relative

Monday, April 20, 1987

to the issuance of residential parking permits in and around the area of the Ben Franklin School, to inquire whether or not employees of the school have received preference over residential parking spaces during school hours.

By Supervisor Kennedy, that letter be sent to the Mayor requesting she proclaim the week of May 1 through May 8, 1987 as "Community Law Week".

By Supervisor Molinari, that City Attorney prepare appropriate legislation which would declare Commerford Alley a fire lane.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would prohibit construction jobs on city streets to be performed by firms outside of the City.

By Supervisor Walker, that City Attorney provide opinion indicating whether public hearings on merger between Viacom and National Amusement, Inc. is a legal requirement and whether Board action or approval is required prior to transfer.

By Supervisor Walker, that letter be sent to Director of Real Estate requesting an objective appraisal of the Rock Outcropping which considers new information provided by the Planning Department regarding the development potential of the site.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation supporting SB 1608 which would allow the lease of state surplus lands and facilities for emergency shelter and feeding programs.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would amend Section 6.1-3(b) of the City's Airport prevailing wage ordinance.

By Supervisor Walker, that letter of inquiry be sent to Chief of Police relative to Section 713.A.3 of the Housing Code to determine the number of "break ins" which have occurred in residential buildings which are exempt from above named section of the code, pertaining to doors subject to security features.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would prohibit the City and County from transacting business, holding functions or meetings, expending any public monies or benefits, or contracting with employers who reimburse dues or any other expenses incurred, at clubs or organizations which deny full membership or limit access to facilities on the basis of race, sex, religion, national origin or sexual orientation.

By Supervisor Walker, that letter of inquiry be sent to Chief of Police to determine whether he would increase police presence at the corner of Grant and Union Streets on Friday and Saturday evenings and to enforce relevant sections of the Police Code concerning property owners' and merchants' responsibility for sidewalk maintenance, litter control, etc.

By Supervisor Hongisto, that City Attorney prepare legislation amending Administrative Code Sections 10.38 and 10.49 which would

Monday, April 20, 1987

allow departments to write off collection of minor accounts (delinquent accounts) that fall under a specific amount to be established by the Tax Collector and subject to review by the Tax Collector, Treasurer and Controller (to expedite collections of delinquent accounts, reduce backlog and develop more efficient management systems in the Bureau of Delinquent Revenue accounts).

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Certificates of Honor

Lawrence D. Cane, Sr. (Supervisor Walker)
Stephen Fong (Supervisor Walker)
Nylde Gemple (Supervisor Gonzalez)
Dr. Henry "Hank" Hutchins (Supervisor Ward)
Freddie Wong (Supervisor Walker)
Michael Rosarno (Supervisor Walker)
Eugene DeMartini (Supervisor Hsieh)
20th Annual Cherry Blossom Festival (Supervisor Hsieh)
Richard Sakai (Supervisor Kennedy)
Ruth Turner (Supervisor Kennedy)
Frederick J. Whisman (Supervisor Molinari)
San Francisco SAFE (Supervisor Molinari)
Applied Dielectrics, Inc. (Supervisor Molinari)
Melvin Belli, Sr. (Supervisor Silver)

File 6-87-16

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Operation Lifesaver Program (Supervisor Silver)
Book Buddies (Supervisor Walker)
Joyce Friedman Sandra Waller
Dorothy Hoopes Andrea Klein
Emilia Wilson Theresa Tong
Ron Bartgen Janet Bollier
Kathleen Wallace Jill Kaufman
Terry Galan Maritza Herrera
Nadine Bauer Lawrence Kum
Anna Rind Helen Spergel
Rebecca Bell Connie Burnikel
Candy Heurlin Kevin Kelley
Ruth Belmeur Geraldine Holt
Roosevelt Brown Colene Leong
Pam Hamel Margarita Amaya
Marie Harless Cathy Kane
Maeve Metzger Lindsay Pancoast
Jane Scatena Laqueta Shelton
Nancy Baron Gail Nelson
Stephen Platou Erika Scott
Lynne Siracusa Jerry Neiman
Ellen Wollak Julie Rianda
Barbara Scrimes Therese Pederson
Kathleen Vaillancourt

Monday, April 20, 1987

File 8-87-16

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Denis Glas (Supervisor Molinari)
Willie James (Supervisor Ward)
Commento Stapleton (Supervisor Kennedy)

File 2-87

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:18 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 20, 1987

Approved by the Board of Supervisors on May 26, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 82

No. 17

DOCUMENTS DEPT.

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Monday, April 27, 1987

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 27, 1987 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Molinari, Silver - 4.

Quorum present.

Supervisor Britt was noted present at 2:09 p.m.

Supervisor Gonzalez was noted present at 2:35 p.m.

Supervisor Molinari was noted present at 2:08 p.m.

Supervisor Silver was noted present at 2:45 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, March 9 and March 16, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Presentation of Guests

Supervisor Walker introduced and welcomed representatives of a

Monday, April 27, 1987

delegation of international youth for peace whose purpose is to share their concern about the need for a comprehensive, universal test ban with U. S. youth as well as with elected officials and community and peace groups.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$1,000,000, Department of Social Services, for contribution to agency fund (Aid to Homeless), for fiscal year 1986-87. (Controller)

File 101-86-88, Ordinance No. 143-87

Finally passed.

[Government Funding]

Ordinance appropriating \$96,140, Police Department, for property (tow operation), services of Real Estate, and fixed charges; rescinding \$96,140 from permanent salaries - uniform police. (Controller)

File 101-86-89, Ordinance No. 149-87

Finally passed.

[Government Funding]

Ordinance appropriating \$13,552, County Agriculture-Weights and Measures, for permanent salaries, (immediate filling of vacancy), rescinding \$13,552 from permanent salaries, Assessor, for fiscal year 1986-87. (Supervisor Molinari)

File 101-86-90, Ordinance No. 139-87

Finally passed.

[Government Funding]

Ordinance appropriating \$3,520,559, Department of Public Works - Street Cleaning and Landscape Maintenance, for retroactive salaries and related mandatory fringe benefits, for fiscal year 1986-87. (Controller)

File 101-86-91, Ordinance No. 150-87

Finally passed.

Monday, April 27, 1987

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1986-87, Department of Public Works, reflecting the consolidation of Class 7530 Street Cleaner with Class 7514 General Laborer; companion measure to File 101-86-91. (Civil Service Commission)

File 102-86-32, Ordinance No. 156-87

Finally passed.

[Government Funding]

Ordinance appropriating \$48,536, Mayor's Office - Housing and Economic Development, for program project budget (Urban Development Action Grant Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, telephone, postage, printing, promotional expense and office supplies, for fiscal year 1986-87. (Controller)

File 101-86-92, Ordinance No. 151-87

Finally passed.

[Government Funding]

Ordinance appropriating \$35,420, Mayor's Office - Housing and Economic Development, for program project budget (Community Development Block Grant Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, postage, printing, promotional expense and office supplies, for fiscal year 1986-87. (Controller)

File 101-86-93, Ordinance No. 152-87

Finally passed.

[Government Funding]

Ordinance appropriating \$35,420, Mayor's Office - Housing and Economic Development, for program project budget (Economic Development Administration Title IX Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, postage, printing promotional expense and office supplies, for fiscal year 1986-87. (Controller)

File 101-86-94, Ordinance No. 153-87

Finally passed.

[Government Funding]

Ordinance appropriating \$1,242,763, Police Department, for program project budget (general parking enforcement), temporary salaries, Health Service-City match, materials and supplies, equipment and capital improvement project (female locker room), for fiscal year 1986-87. (Controller)

Monday, April 27, 1987

File 101-86-97, Ordinance No. 154-87

Finally passed.

[Government Funding]

Ordinance appropriating \$9,328, Commission on the Status of Women, for permanent salaries and related mandatory fringe benefits, for fiscal year 1986-87. (Supervisor Molinari)

File 101-86-99, Ordinance No. 155-87

Finally passed.

[Lease]

Ordinance approving lease between Recreation and Park Commission and City Park Company for operation of parking services at Kezar Parking Lot, located in Golden Gate Park at Stanyan and Frederick Streets. (Recreation and Park Department)

File 63-87-1, Ordinance No. 159-87

Finally passed.

[Health Service System Rates]

Ordinance amending Administrative Code, approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

File 97-87-20, Ordinance No. 146-87

(Amends Section 16.157.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Contract Modification]

Resolution approving modification to contract between the City and County of San Francisco, (Public Health, Community Mental Health Services) and Baker Places, Inc., in the amount of \$115,500. (Department of Public Health)

File 30-87-8, Resolution No. 314-87

Adopted.

Monday, April 27, 1987

[Street Closing]

Resolution authorizing temporary closing of portion of Joice Street.
(Supervisor Molinari)

File 42-87-22, Resolution No. 316-87

(Joice Street, between Sacramento and Clay Streets, from
9:00 a.m. to 11:30 p.m. on May 2, 1987 for Donaldina Cameron
House Camps and Conference Fund Raising Carnival.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portion of Fulton Street.
(Governmental Operations Committee)

File 42-87-25, Resolution No. 317-87

(Fulton Street, between Larkin and Hyde Streets, Saturday
and Sunday, June 27 and 28, 1987, from 6:00 a.m. to 6:00 p.m. for
reception for members of the American Library Association.)

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Central
Administration, Planning and Program Support, to apply for, accept
and expend a grant of \$140,000 from California Department of Health
for planning for the San Francisco AIDS Research Center. (Mayor)

File 146-87-8, Resolution No. 273-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of
Communicable Disease Control, Tuberculosis Control Division to apply
for, accept and expend a grant of \$166,374 from Department of Health
and Human Services for the Tuberculosis Control Project. (Mayor)

File 146-87-9, Resolution No. 287-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of
Communicable Disease Control to apply for, accept and expend a grant
of \$42,839 from Department of Health and Human Services for an
augmentation of the Surveillance and Associated Epidemiologic
Investigations of AIDS Project. (Mayor)

Monday, April 27, 1987

File 146-87-10, Resolution No. 286-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for a Special Project of Regional and National Significance Grant of \$250,000 from Department of Health and Human Services, Maternal and Child Health Branch, for implementation of an AIDS protocol for the residents of San Francisco. (Mayor)

File 146-87-12, Resolution No. 285-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Community Substance Abuse Services to apply for a grant from the United States Department of Health and Human Services (Alcohol, Drug Abuse and Mental Health Administration), in the amount of \$1,000,000 for an AIDS Community Outreach Demonstration Project. (Mayor)

File 146-87-13, Resolution No. 284-87

Adopted.

[Grant - Federal Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for a grant of \$228,702 from the National Institute of Allergy and Infectious Disease for studies of heterosexuals with AIDS or at risk for AIDS. (Mayor)

File 146-87-14, Resolution No. 283-87

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, AIDS Office, to apply for, accept and expend a grant of \$533,700 from California Department of Health Services Offices of AIDS for AIDS information and education. (Mayor)

File 146-87-15, Resolution No. 282-87

Adopted.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Family Health

Monday, April 27, 1987

Program, Dental Services, to apply for, accept and expend a grant of \$27,000 from the State Department of Health Services for dental education services. (Mayor)

File 146-87-16, Resolution No. 281-87

Adopted.

Recommendations of Public Works Committee

Adopted

[Stop Intersection]

Resolution designating certain intersections as "STOP" intersections. (Department of Public Works)

File 18-87-10, Resolution No. 307-87

(Stop Signs - Establish

Forty-third Avenue and Quintara Street, northwest and southeast corners, stopping Forty-third Avenue traffic;

College Avenue and Genebern Way/Justin Drive, northeast and southwest corners, stopping Genebern Way/Justin Drive traffic;

Goettingen and Wayland Streets, northwest and southeast corners, stopping southbound and northbound Goettingen Street traffic.)

Adopted.

[Parking Regulations]

Resolution enacting parking regulation on Juniper Street. (Department of Public Works)

File 19-87-7, Resolution No. 309-87

(Tow-Away No Parking Anytime - Establish

Juniper Street, south side, from Folsom Street to the dead end (Replaces existing No Parking Anytime.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Monday, April 27, 1987

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$101,500, Police Department, for materials and supplies; rescinding \$101,500 from mandatory fringe benefits, for fiscal year 1986-87. (Controller)

File 101-86-79, Ordinance No. 147-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Government Funding]

Ordinance appropriating \$13,944, Municipal Railway, for permanent salaries; rescinding \$13,944 from permanent salaries - miscellaneous and craft, for creation of one position and deletion of two positions; placing reserve on \$13,944. (Controller)

File 101-86-87, Ordinance No. 148-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Silver - 2.

[Public Employment]

Ordinance amending Ordinance No. 316-86, Annual Salary Ordinance, 1986-87, Municipal Railway, reflecting the addition of one position; companion measure to File 101-86-87. (Civil Service Commission)

File 102-86-34, Ordinance No. 157-87

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Monday, April 27, 1987

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Silver - 2.

Recommendation of Public Works Committee

Adopted

[Golden Gate Park - Shelter Reconstruction]
Resolution approving new rustic shelter at Fourth Avenue and Fulton Street in Golden Gate Park. (Recreation and Park Commission)

File 332-86, Resolution No. 327-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of plaintiff's counsel in Coalition for a Humane General Assistance Program, et al., v. City and County of San Francisco, et al., by payment of \$199,000. (City Attorney)

File 45-87-15, Ordinance No. 158-87

(Superior Court No. 763 421.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Narcotics Forfeiture Fund]
Ordinance amending Administrative Code, permitting, subject to mayoral approval, all city enforcement agencies to participate in activities established and funded through the Narcotics Forfeiture Fund. (Airports Commission)

File 97-87-16, Ordinance No. 144-87

Monday, April 27, 1987

(Amends Chapter 10, Section 10.117-54.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Finally Passed

[Utility Users Tax]

Ordinance amending Part III of the Municipal Code, rescinding Resolution No. 795-86, which had suspended the levy of the Utility Users' Tax on charges for residential use. (Supervisors Gonzalez, Walker)

File 127-87-3, Ordinance No. 138-87

(Amends Sections 703, 704, 705, 706 and 706.1.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Britt, Nelder - 2.

Absent: Supervisor Silver - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,344,000, Fire Department, for earthquake preparedness equipment and capital improvement project (emergency generators), and rescinding \$56,899 from equipment, for fiscal year 1986-87. (Controller)

File 101-86-98, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Monday, April 27, 1987

Adopted

[State Legislation]

Resolution supporting enactment of Senate Bill 204 (Kopp) which would exempt cities and counties from paying State Sales and Use Tax.
(Supervisors Kennedy, Walker)

File 12-87-5, Resolution No. 301-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Prop. "J" Contract]

Resolution concurring with the Controller's certification that computer specialist services for the communications system can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees. (Fire Department)

File 25-87-1, Resolution No. 311-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Prop. "J" Contract]

Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar work performed by City and County employees. (District Attorney)

File 25-87-2, Resolution No. 312-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Lease - Port Commission to Wild Life Conservation Board]

Resolution authorizing the Port Commission to lease Pier 7 and the immediately adjacent water area to the Wildlife Conservation Board of the State Department of Fish and Game for 25 years in consideration of their grant to the Port to assist with construction of public fishing pier. (Port Commission)

Monday, April 27, 1987

File 64-87-7, Resolution No. 320-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Grant - State Funds]

Resolution authorizing the Executive Director of the Port of San Francisco to expend a grant of \$725,981 from the Wildlife Conservation Board of the California Department of Fish and Game to fund a portion of the Pier 7 access and fishing pier; companion measure to File 64-87-7 (Port Commission).

File 144-87-2, Resolution No. 288-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Award of Negotiated Lease]

Resolution accepting Rated Hussni Mohammed and Emad Yocoub Ahmad as lessee of certain commercial space to be used as a convenience market at Moscone Center Garage by negotiated agreement. (Real Estate Department)

File 65-87-7, Resolution No. 321-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

(Supervisor Britt dissenting in Committee.)

[Baseball Stadium Fund]

Resolution releasing Baseball Stadium fund monies in the amount of \$55,005 (to conduct various studies in order to determine the feasibility of constructing a baseball park at Seventh and Townsend Streets), and authorizing the Mayor to expend such funds. (Supervisor Molinari)

File 287-87, Resolution No. 291-87

Adopted by the following vote:

Monday, April 27, 1987

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Noes: Supervisors Britt, Hongisto, Maher, Ward - 4.

Absent: Supervisor Silver - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Landmark]

Ordinance designating the Fairmont Hotel at 950 Mason Street as a landmark pursuant to Article 10 of the City Planning Code.
(Department of City Planning)

File 90-87-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Membership in Certain Organizations - City Attorney]

Ordinance amending Administrative Code, relating to the City Attorney's Office membership in certain organizations. (City Attorney)

File 97-87-23, Ordinance No.

(Amends Section 16.6-4.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Street and Sidewalk Obstructions]

Ordinance amending Police Code, relating to street and sidewalk obstructions. (Police Commission)

File 121-87-5, Ordinance No.

(Amends Section 63.)

Passed for second reading by the following vote:

Monday, April 27, 1987

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Adopted

[Contract Modification]

Resolution approving modification to contract between the City and County of San Francisco (Public Health, Community Substance Abuse Services) and Walden House, Inc. in the amount of \$88,000 to provide for the start-up of a dual diagnosis (combination mental health/substance abuse residential recovery and aftercare program. (Department of Public Health)

File 30-87-7, Resolution No. 313-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Residential Permit Parking]

Resolution establishing Residential Permit Parking Area "R" in the Cleary Court Area, setting the boundaries therefor and the applicable time limitations. (Department of Public Works)

File 40-87-4, Resolution No. 315-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Grant - State Funds]

Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of \$33,400 from State Department of Health Services for immunization services. (Mayor)

File 146-87-11, Resolution No. 289-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Monday, April 27, 1987

[Funds - Federal]

Resolution authorizing Public Library to apply for, accept and expend \$50,000 of Federal funds available through the State Library from Title I of the Library Services and Construction Act for Children's Material Collections in Urban Areas. (Public Library)

File 147-87-5, Resolution No. 324-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Conflict of Interest Code]

Resolution approving amendment to Conflict of Interest Code, Recreation and Park Department. (Recreation and Park Commission)

File 277-87, Resolution No. 325-87

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Recommendations of Public Works Committee

Passed for Second Reading

[Removal of Signs]

Ordinance amending Building Code to require removal of business signs upon termination of business. (Supervisor Molinari)

File 115-86-25, Ordinance No.

(Adds Section 4607.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Adopted

[Traffic Regulations]

Resolution enacting traffic regulations on various streets. (Department of Public Works)

Monday, April 27, 1987

File 20-87-8, Resolution No. 310-87

(Midblock Crosswalk - Establish

Stevenson and Ecker Streets, east side of Ecker Streets,
crossing Stevenson Street;

Jessie and Ecker Streets, east side of Ecker Street,
crossing Jessie Street.

Tow-Away - No Stopping 7:00 a.m. to 9 a.m. Monday through
Friday - Establish

Broadway, north side, between Grant Avenue and Stockton
Street.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher,
Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

Passed for Second Reading

[Street Occupancy Permit]

Ordinance amending Public Works Code, to permit waiver of fee charged
to a nonprofit corporation developing low and moderate income
housing. (Supervisor Hsieh)

File 123-87-1, Ordinance No.

(Amends Section 724.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher,
Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Silver - 2.

[Street Occupancy Permits]

Ordinance amending Public Works Code, to increase applicable penalty
fees, authorize the Director of Public Works to issue additional
temporary street occupancy permits for less than three months without
Board approval, and require a deposit for the costs of inspection.
(Department of Public Works)

File 123-87-3, Ordinance No.

(Amends Sections 724.5 and 724.7.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher,
Molinari, Nelder, Walker, Ward - 9.

Monday, April 27, 1987

Absent: Supervisors Gonzalez, Silver - 2.

[Traffic Regulation]

Ordinance amending Traffic Code by establishing a speed limit of 30 miles per hour on Oakdale Avenue between Bayshore Boulevard and Third Street. (Department of Public Works)

File 124-87-1, Ordinance No.

(Adds Section 175.30.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Silver - 3.

[Parking Permits]

Ordinance amending Traffic Code by clarifying requirements for issuance of parking permits in a Residential Permit Parking Area, issuance of permits for certain leased vehicles and providing for special 30 day temporary permits. (Supervisor Hsieh)

File 124-87-2, Ordinance No.

(Amends Section 308.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Silver - 3.

Supervisor Ward, seconded by Supervisor Britt, moved to rescind the previous vote.

No objection and motion carried.

Supervisor Ward, seconded by Supervisor Hongisto, moved to amend page 2, by inserting the following language between lines 18 and 19 and renumbering the remaining sections: "(4) A person owning a residential unit in a residential permit parking area used by this person and not rented or otherwise let to, or occupied by, another."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hongisto, Ward - 2.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

Absent: Supervisors Nelder, Silver - 2.

Monday, April 27, 1987

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Absent: Supervisors Nelder, Silver - 2.

Adopted

[Stop Intersection]

Resolution designating certain intersection as "STOP" intersection.
(Supervisor Walker)

File 18-87-9.2, Resolution No. 306-87

(Temporary Stop Sign - Establish

North Point Street and Van Ness Avenue, northeast corner,
stopping westbound North Point Street traffic (makes this
an all-way Stop.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari,
Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Silver - 3.

[Parking Regulations]

Resolution enacting parking regulation on John Muir Drive.
(Supervisor Hsieh)

File 19-87-4, Resolution No. 308-87

(Temporary Angle Parking - Establish

John Muir Drive, south side from Lake Merced Boulevard to
a point approximately 3,840 feet westerly, June 1987.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari,
Nelder, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Hongisto, Silver - 3.

Recommendation of Human Services Committee

(Supervisor Hsieh dissenting in Committee.)

Consideration Continued

Monday, April 27, 1987

[General Assistance Program]
Ordinance amending Administrative Code, relating to the General Assistance Program. (Supervisors Walker, Kennedy)

File 97-86-27, Ordinance No.

(Amends and rennumbers Sections 20.55.1 through 20.60.22 inclusive.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to May 4, 1987.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Absent: Supervisors Nelder, Silver - 2.

REPORT OF COMMITTEE

From Public Works Committee with Recommendation "Do Not Pass"

Refused Adoption

(Supervisor Hsieh dissenting in Committee.)

[Burner Plant]

Resolution supporting the construction of a waste-to-energy facility in Redwood City to dispose of refuse generated within the City and County of San Francisco; directing the Chief Administrative Officer to commence negotiations with Combustion Engineers, Inc.; reconfirming the intent of the Board of Supervisors to designate a waste-to-energy facility as the site for disposal of city refuse subject to the approval of final documents by the Board of Supervisors; releasing a reserve of \$298,000 to the Resource Recovery Program. (Chief Administrative Officer)

File 57-87-1, Resolution No.

Supervisor Nelder, seconded by Supervisor Britt, moved to continue consideration to May 4, 1987.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Nelder, Ward - 5.

Noes: Supervisors Gonzalez, Kennedy, Maher, Molinari, Walker - 5.

Absent: Supervisor Silver - 1.

The roll was then called on the resolution and it was refused adoption by the following vote:

Ayes: Supervisor Hsieh - 1.

Monday, April 27, 1987

Noes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisor Silver - 1.

PUBLIC COMMENT

IMMEDIATE ADOPTION CALENDAR

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-87-17, Resolution No. 295-87

(Jeff Brown, Public Defender, April 23-26; Phil Day, Director, Emergency Services, April 24-26; Joseph D. Driscoll, member, Retirement System, June 3-5 and June 8-20; Mrs. Joseph D. Cuneo, member, War Memorial Bd., April 16-May 8; Ricardo Hernandez, Director, Rent Board, August 21-Sept. 7; Lawrence Simi, member, Commission on the Aging, May 15-27; Marjorie G. Stern, member, Public Library, April 24-30; Dennis Sweeney, Chief Probation Officer, Juvenile Court, May 16-19; Nancy G. Walker, President, Board of Supervisors, June 24-July 19; Raymond L. Weisberg, member, Employee Retirement System, June 1-7, 1987.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

Recess

At the request of President Molinari, the Board recessed at the hour of 4:02 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning litigation of San Francisco Uptown Parking Corporation versus Wilkes Bashford and to meet with its designated employee representative as provided by government code.

Reconvening of the Board

The Board, at the hour of 4:30 p.m. reconvened.

Monday, April 27, 1987

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Walker, Ward - 7.

Noted absent: Supervisors Hongisto, Kennedy, Nelder, Silver - 4.

Quorum present.

Supervisor Hongisto was noted present at 4:42 p.m.

Supervisor Kennedy was noted presented at 4:40 p.m.

Supervisor Silver was noted presented at 4:46 p.m.

Report on Closed Session

Deputy City Attorney Mark Kertz reported that the Board had met in closed session with the City Attorney concerning pending litigation and with its designated employee representative.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

[Clement Street Moratorium]

Ordinance prohibiting the approval of permits for the establishment and operation of restaurants, fast food establishments and bars on Clement Street between Park Presidio Boulevard and Thirty-fourth Avenue for twelve months or until the adoption of permanent neighborhood-commercial legislation. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 110-87-3

[Polk Street Moratorium]

Ordinance prohibiting certain uses in the area bounded by Broadway, Geary, Van Ness and Larkin for twelve months or until the adoption of permanent neighborhood commercial legislation. (Supervisor Molinari presented.) Referred to Land Use Committee.

File 110-87-4

[Chinatown Peddlers]

Ordinance amending Traffic Code by amending Section 68, relating to selling from a vehicle in Traffic Zone No. 1 and amending Police Code by amending Section 869.3, relating to location restrictions and peddler permits. (Supervisor Hsieh presented.) Referred to Human Services Committee.

Monday, April 27, 1987

File 121-87-3

[Sidewalk Displays]

Ordinance amending Public Works Code by amending Section 183-6, relating to penalties for display of fruits and vegetables or non-food items on public sidewalks. (Supervisor Hsieh presented.) Referred to Human Services Committee.

File 123-87-5

[State Legislation] Resolution opposing SB 1610 and SB 1611 (Seymour), relating to employer drug testing of employees (pre-empt local regulation). (Supervisor Maher presented.) Referred to Human Services Committee with request it be considered at the May 7, 1987 meeting.

File 12-87-23

Adopted

[Polk-McAllister Parking Lot]

Resolution approving closing parking facilities on Polk-McAllister parking lot to public use for a portion of May 1 and 2, 1987 for the Black and White Ball.

File 47-87-11, Resolution No. 294-87

Supervisor Ward presented.

Supervisor Ward, seconded by Supervisor Maher moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

Referred to Committee

[Summer Food Program]

Resolution authorizing the Mayor to apply for, accept and expend \$893,400 from the U.S. Department of Agriculture for a Summer Food Service for needy children. (Supervisor Molinari presented.) Referred to Finance Committee.

File 68-87-4

Monday, April 27, 1987

Adopted

[Police Maternity Uniforms]

Resolution urging her Honor, the Mayor, to request that the Chief of Police make maternity uniforms available to pregnant patrol officers within the San Francisco Police Department.

File 297-87, Resolution No. 293-87

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Kennedy moved, that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Silver - 3.

Referred to Committee

[State Budget]

Resolution declaring a City and County policy opposing the inclusion of certain State health programs in any block grant disengagement proposal as presented by Governor Deukmejian in his budget. (Supervisor Molinari presented.) Referred to Human Services Committee.

File 298-87

[UDAG Revolving Loan Fund - Mission Armory]

Resolution authorizing the allocation and expenditure of a \$265,000 grant from the San Francisco Urban Development Action Grant Revolving Loan Fund to the Mission Armory Foundation, with the Mission Economic Development Association acting as their fiscal agent, to provide for technical and administrative support in association with the development of the Mission Armory for the benefit of the Mission community. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 299-87-1

Requests for Hearings

File 12-87-24, By Supervisor Gonzalez: To consider enacting legislation supporting SB 139 and SB 124 (Mello), relating to research on Alzheimer's Disease and related disorders. Referred to Human Services Committee.

Monday, April 27, 1987

File 19-87-9, By Supervisor Nelder: To consider converting the parking meters at 635 Portola Drive from one hour to two hour meters. Referred to Public Works Committee.

File 121-87-7, By Supervisor Molinari: To consider amending Police Code Section 825.1, which requires private parking lot owners or proprietors to provide adequate lighting or security guard, by adding provision allowing parking lot owners or proprietors two years or until their lease is renewed to make their lots comply with this section. Referred to Human Services Committee.

File 192-87-1, By Supervisor Silver: To consider alternatives for reducing overcrowding in San Francisco's jails as recommended by Special Master Allan Breed. Referred to Human Services Committee.

File 200-87-2, By Supervisor Ward: To consider developing alternative parking sites and mass transit improvement to serve both the sports facility and the recreational/cultural park sites in Candlestick Point State Recreation Area and Candlestick Park Stadium. Referred to Public Works Committee.

File 300-87, By Supervisor Kennedy: To consider findings and recommendations of the Advisory Committee on Adult Detention. Referred to Human Services Committee.

File 301-87, By Supervisor Nelder: To consider routes to be operated by Chinatown Rickshaw Tours. Referred to Public Works Committee.

File 302-87, By Supervisor Walker: To consider indigent care. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter of inquiry be sent to Controller to ascertain whether more stringent standards may be established and promulgated on the use of revolving funds in order to ensure the propriety, legality and relevancy of such expenses and the accountability of the authorizing department.

By Supervisor Molinari, that City Attorney draft appropriate legislation which would amend Police Code Section 825.1, which would allow parking lot owners or proprietors two years or until their lease is renewed, whichever comes first, to make their lots comply with this section (requires private parking lot owners or proprietors to provide adequate lighting or security guard).

By Supervisor Molinari, that letter be sent to Executive Director, Mayor's Office of Community Development, requesting technical assistance and counsel in working with the Market Street Development Project, Inc. and the Marriott Corporation in determining the feasibility of constructing a child care center in the forthcoming Marriott Hotel in the Yerba Buena project.

Monday, April 27, 1987

By Supervisor Molinari, that letter be sent to Chief of Police bringing his attention to the recent amendment to the Traffic Code adding Section 219.1, pertaining to sidewalk parking of bicycles and mopeds and requesting he notify members of his department of this amendment.

By Supervisor Nelder, that Clerk, upon the advice of the City Attorney, notify the Chief of Police of the effective date and provisions of the revised Charitable Solicitors ordinance and requesting the Department provide guidelines to Mission and all police stations on the enforcement of it.

By Supervisor Nelder, that letter be sent to Director of Public Works to determine the feasibility of converting the parking meters at 635 Portola Drive from one to two hours.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine what plans the Department may have to upgrade and improve the restroom facilities at Crocker Amazon Park.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would support SB 139 and SB 124 (Mello), relating to research on Alzheimer's Disease and related disorders.

By Supervisor Gonzalez, that letter of inquiry be sent to Assessor to determine whether he would consider allowing tenant rights groups to request and receive multiple information as oppose to current practice of limiting requests for information to only one item.

By Supervisor Kennedy, that letters be sent to Mayor, Health Commission and Director of Health to inquire what progress has been made towards the purchase of ambulances, reduction in average response times to Code 3 calls and the level of use and effectiveness of the private ambulance back-up system.

By Supervisor Walker, that Budget Analyst investigate and review records of Municipal Railway's overtime distribution to determine whether overtime is distributed equally among employees covered by memorandum of understanding.

By Supervisor Walker, that Budget Analyst perform an analysis of city-wide budgeted media expenses department by department.

By Supervisor Walker, that letters be sent to the Port, Real Estate Department, Recreation and Park Department, Public Utilities Commission and Airport inquiring whether any of these departments have leases with any private clubs, and, if so, the terms of the lease(s).

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Certificates of Honor

Stan Getz (Supervisor Nelder)

Monday, April 27, 1987

Thomas P. McDonough (Supervisor Molinari)
John Bardis (Supervisors Kennedy, Britt)
Holly Elliott (Supervisor Kennedy)
Sadja Greenwood (Supervisor Kennedy)
Dick Grosboll (Supervisors Kennedy, Britt)
Mattie Jackson (Supervisor Kennedy)
Geraldine Johnson (Supervisor Kennedy)
Sally Lilienthal (Supervisor Kennedy)
Esther Marks (Supervisors Kennedy, Britt)
Rose Melendez (Supervisor Kennedy)
Pat Norman (Supervisor Kennedy)
Selma Spector (Supervisor Kennedy)
Gail Ann Williams (Supervisor Kennedy)
Faricita Wyatt (Supervisor Kennedy)
Sinclair Louie (Supervisor Molinari)
Jack Davis (Supervisors Molinari, Gonzalez, Hsieh)

File 6-87-17

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Laura Chinn (Supervisor Gonzalez)
Marguerite Costello (Supervisor Gonzalez)
James Raymond Diaz (Supervisor Gonzalez)
Audrey Jones (Supervisor Gonzalez)
Florence Murray-Williams (Supervisor Gonzalez)
Rodney Woo (Supervisor Gonzalez)

File 8-87

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Thomas Heath (Supervisor Silver)
Bobby Reynolds (Supervisors Britt, Molinari)
Joshua Rose (Supervisor Ward)
Paul Wheatley (Supervisors Ward, Kennedy)
Willie B. Smith (Supervisor Ward)

File 2-87-17

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:59 p.m. adjourned.

Monday, April 27, 1987

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 27, 1987

Approved by the Board of Supervisors on June 1, 1987

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

